

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104456

Entity Name: HENROSA HOTEL, LLC

Current Principal Place of Business:

C/O JORDACHE
1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

C/O JORDACHE
1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

FEI Number: 26-1899622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEKKEVOLD, RALPH BESQ.
GREENBERG TRAUERIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NAKASH HOLDING LLC
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEKKEVOLD , RALPH , BESQ.

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date