

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078679

Entity Name: GRAND SURFSIDE HOTEL, LLC

Current Principal Place of Business:

4835 COLLINS AVENUE
SUITE 801
SURFSIDE, FL 33154

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114

FEI Number: 26-2151983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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	Title	MG
Name	MURRAY, JACQUES G	Name	LEON, MARIE-CLAIRE
Address	11 RUE DU THEATRE	Address	1017 NORTH BEVERLY DRIVE
City-State-Zip:	MONTREUX 1820	City-State-Zip:	BEVERLY HILLS CA 90210

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: MARIE-CLAIRE LEON

MG

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date