2014 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 FILED Feb 25, 2014 Secretary of State CC0204219324

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE -CLAIRE LEON

MGR

02/25/2014