

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 02, 2009
Secretary of State**

DOCUMENT# A03000001694

Entity Name: GB HOTEL HOLDINGS, LTD.

Current Principal Place of Business:

3250 MARY ST, STE 500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST, STE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0484449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A.-RICHARD E SCHATZ
150 W FLAGLER ST, STE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P96000089474
Name: KEY RESORT, INC.
Address: 3250 MARY ST, STE 501
City-St-Zip: MIAMI, FL 33133
Document #: P02000133213
Name: GB (KEY BISCAYNE) CORPORATION
Address: 3250 MARY ST, STE 501
City-St-Zip: MIAMI, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHERWOOD M. WEISER

GP

04/02/2009

Electronic Signature of Signing General Partner

Date