2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20642

FILED Feb 16, 2011 Secretary of State

Date

Entity Name: SOUTHERNMOST BEACH MOTELS LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

1319 DUVAL ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

121 W. LONG LAKE ROAD, THIRD FLOOR 1319 DUVAL ST BLOOMFIELD HILLS, MI 48304 KEY WEST, FL 33040

FEI Number: 59-2599409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABICH, MATTHEW P RA 1319 DUVAL STREET KEY WEST, FL 33040 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P38099

Name: KEY WEST HOLDINGS, INC.

 Address:
 121 W. LONG LAKE RD. 3RD FLOOR
 Address:

 City-St-Zip:
 BLOOMFIELD HILLS, MI 48304
 City-St-Zip:

Document #: P06611

Name: WATERFRONT MOTELS, INC.

 Address:
 121 W. LONG LAKE ROAD, THIRD FLOOR
 Address:

 City-St-Zip:
 BLOOMFIELD HILLS, MI 48304
 City-St-Zip:

I hereby 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: MATTHEW BABICH PART 02/16/2011