2011 LIMITED PARTNERSHIP ANNUAL REPORT

US

DOCUMENT# A33199

FILED Feb 15, 2011 Secretary of State

Entity Name: THE BILTMORE HOTEL MANAGEMENT LIMITED PARTNERSHIP

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

1200 ANASTASIA AVE. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1200 ANASTASIA AVE. CORAL GABLES, FL 33134 US

FEI Number: 13-3675190 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST STE 105
TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P38356

Name: SEAWAY BILTMORE, INC. Address: 1200 ANASTASIA AVE

Address: 1200 ANASTASIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134 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: JIM PELLETIER ST 02/15/2011