

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000005815

FILED
Apr 28, 2009
Secretary of State

Entity Name: RIVERWALK HOTELS, LLC

Current Principal Place of Business:

C/O STEVAN J. PARDO
2 SOUTH BISCAYNE BLVD., SUITE 2475
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O STEVAN J. PARDO
2 SOUTH BISCAYNE BLVD., SUITE 2475
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1012114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARDO, STEVAN J
% PARDO & GAINSBURG LLP
2 SOUTH BISCAYNE BLVD SUITE 2475
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERWALK SGB MANAGEMENT, INC.
Address: 2 SOUTH BISCAYNE BLVD. SUITE 2475
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERWALK HOTEL MANAGEMENT, LLC
Address: 2 SOUTH BISCAYNE BLVD. SUITE 2475
City-St-Zip: MIAMI, FL 33131

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 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.

SIGNATURE: S.J. PARDO FOR RIVERWALK HOTEL MGMT, LLC MGR 04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date