

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000005815

FILED
Jun 18, 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:** MGR () Delete
Name: RIVERWALK HOTEL MANAGEMENT, LLC
Address: 2 SOUTH BISCAYNE BLVD. SUITE 2475
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: RIVERWALK SGB MANAGEMENT, INC.
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: STEVAN PARDO

RA

06/18/2009

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