

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005815

Entity Name: RIVERWALK HOTELS, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O STEVAN J. PARDO
200 SE 1ST STREET, SUITE 700
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

C/O STEVAN J. PARDO
200 SE 1ST STREET, SUITE 700
MIAMI, FL 33131

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
C/O PARDO & GAINSBURG LLP
2 SOUTH BISCAYNE BLVD SUITE 2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARDO, STEVAN J
200 SE 1ST STREET
SUITE 700
MIAMI, FL 33131 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: STEVAN J. PARDO

07/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERWALK SGB MANAGEMENT, INC.
Address: 200 SE 1ST STREET, SUITE 700
City-St-Zip: MIAMI, FL 33131

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 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 J. PARDO

MGR

07/10/2012

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