

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005205

FILED
Apr 28, 2012
Secretary of State

Entity Name: HEYAT HOSPITALITY GROUP L.L.C.

Current Principal Place of Business:

1776 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398435
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-1154403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYAT, BOB
1776 COLLINS AVENUE
1206
MIAMI BEACH, FLORIDA, FL 33139 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: PRES
Name: HEYAT, BOB B
Address: 1776 COLLINS AVENUE
City-St-Zip: MIAMI BEACH,, FL 33139

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: BOB HEYAT

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04/28/2012

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