

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000012671

**Entity Name:** BARCELONA HOTEL, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

300 NE 71ST ST.  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

300 NE 71ST ST.  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 65-1137675

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGENTS PARK PROPERTY, INC  
300 NE 71ST ST.  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

REGENTS PARK INVESTMENTS, LLC  
300 NE 71ST ST.  
MIAMI, FL 33138 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: MALLORY KAUDERER

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KAUDERER, MALLORY  
Address: 300 NE 71ST ST.  
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

MGRM

04/24/2012

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