

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026771

Entity Name: THE GARDENS HOTEL, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

622 FLEMING STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

526 ANGELA STREET
KEY WEST, FL 33040 US

Current Mailing Address:

622 FLEMING STREET
KEY WEST, FL 33040 US

New Mailing Address:

526 ANGELA STREET
KEY WEST, FL 33040 US

FEI Number: 20-1003441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN W
619 EATON STREET
SUITE 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HASNER, MARK M
ONE SE THIRD AVENUE
SUITE 2950
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: MARK M. HASNER

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIANO, KATHRYN N
Address: 526 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040 US

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: KATHRYN N MIANO

MGR

04/16/2010

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