

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: I - 10 JAX HOTEL, LLC

Current Principal Place of Business:

8500 S.E. 8TH STREET
SUITE 228
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
2475
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3903131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JEFFREY J
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: MGRM
Name: FSE INVESTMENTS, INC.
Address: 8500 S.E. 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: RIVERWALK HOTEL MANAGEMENT, LLC
Address: 2 SOUTH BISCAYNE BLVD., SUITE 2475
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: RIVERWALK HOTEL MANAGEMENT, LLC

MGRM

04/29/2011

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