## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029558

Entity Name: CAVALIER HOTEL, SOUTH BEACH, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 OCEAN DRIVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1320 OCEAN DRIVE

MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ABRAVAYA, RALPH I 1320 OCEAN DRIVE

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ABRAVAYA, RALPH I Address: 1320 OCEAN DR

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGM

Name: ABRAVAYA, MARIA
Address: 1320 OCEAN DRIVE
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 Statues.

SIGNATURE: RALPH ABRAVAYA MGRM 04/20/2011