2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063085

Entity Name: GB HOSPITALITY MANAGEMENT LLC

FILED Apr 30, 2012 Secretary of State

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

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141
MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6701 COLLINS AVENUE 6701 COLLINS AVENUE ST. JULIEN ROOM MIAMI BEACH, FL 33141

FEI Number: 20-3049047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZARETSKY, LOUIS D.
555 N.E. 15TH STREET
501 SUITE 100
502 MIAMI, FL 33132 US
503 SARETSKY, LOUIS D.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIO APARTMENTS, INC.
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: BELINDA MERUELO P 04/30/2012