

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000097611

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** BILTMORE HOTEL PARKING DEVELOPMENT, LLC

**Current Principal Place of Business:**

1200 ANASTASIA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1200 ANASTASIA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-3575061

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PELLETIER, JIM R  
1200 ANASTASIA AVENUE  
CORAL GABLES, FL 33134 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:** EVJ. LLC  
**Address:** 444 E 52ND STREET  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** PRESCOTT, GENE  
**Address:** 1200 ANASTASIA AVE  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR  
**Name:** PELLETIER, JAMES R  
**Address:** 1200 ANASTASIA AVE  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR  
**Name:** BUTLER, ROBERT  
**Address:** 1200 ANASTASIA AVE  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** JIM PELLETIER

ST

02/15/2011

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