2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 20, 2007 8:00 am **DOCUMENT # L06000117772 Secretary of State** 1. Entity Name P&G HOTEL, LLC 05-14-2007 90366 041 ****50.00 Principal Place of Business Mailing Address 9090 SOUTH DADELAND BLVD. 9090 SOUTH DADELAND BLVD. MIAMI, FL 33156 MIAMI, FL 33156 30011946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-8921209 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEARNS WEAVER MILLER WEISSLER ALHADEFF & Street Address (P.O. Box Number is Not Acceptable) SITTERSON, P.A., C/O RICHARD E. SCHATZ 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE TITLE ☐ Change ☐ Addition Managing Member NAME NAME P&G TRACT C Development, LTD. STREET ADDRESS STREET ADDRESS 9090 S. Dadeland Blvd., Suite 210 CITY-ST-ZIP Miami, Fl 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetee embowered to execute this report as required by Chapter 608, Florida Statutes.

LIII'S A. PULENTA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

5/14/2007-90366-041-\$50.00-\$50.00

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2007	ANNUAL REPORT				ATTACHMENT			
DOCUMENT # L06000117772 1. Eruly Name P&G HOTEL, LLC					2/1/1	U O I IIVI E I	14 i	
Principal Place of Business 9090 SOUTH DADELAND BLVD. MIAMI, FL 33156		Mailing Address 9090 SOUTH DADELAND BLVD. MIAMI, FL 33156			30011946			
2. Principal Place of Business - No P O. Box ₹ 3. Mailing Address				-		*****		
Suits, Apt. #, etc.		Suite, Apt. #, etc.		02062007	Chg-LLC	CR2E083 (12/00	3)	
City & State		City & State		4. 5EI Num 20	4. #El Number			
Zip	Country	Zip	Country		le of Status Desired	S5.00 A		
6. Na:	6. Name and Address of Current Registered Agent				d Address of New I	Registered Agent		
STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A., C/O RICHARD E. SCHATZ 150 WEST FLAGLER STREET, SUITE 2200				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL 33130		City		-	FI Zip Co	xde		
The above named entity submits this statement for the purpose of changing its registere			egistered office or regis	uared agent, or b	oth, in the State of Fi		h, and accept	
the obligations of registered agent.								
SIGNATURE Spreams, based or private name at responsed expirit and the 4 applicables. PACIE: Registered Agent psystems required which remotaling) DATE								
Filing Fee is \$50.00 Due by May 1, 2007						e check payable to a Department of Str		
9.	MANAGING MEMBE		10.		ADDITIONS	CHANGES		
MARE 9090	G Tract C Deve S. Dadeland E i, FL 33156		TITLE NAME STREET ADDRESS C(14-S1-21P			☐ Charge	☐ Addition	
TITLE NAME STREET ARRIVESS CITY-ST-TIP	·	□ Octes	TITLE NAME STREET ADDRESS CITY-ST-ZP			Crisqu	Addition	
TITLE NAME STREET ADDRESS		☐ Defete	TITLE HAME STREET ADDRESS	<u></u>		☐ Change	Addition	
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CITY-ST-Z#	<u> </u>	☐ Delase	ELLE ELLE			☐ Change	☐ Addaton	
HAME STREET ADDRESS CITY-S2-ZIP			STREET ADDRESS CITY-ST-29					
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indicated on this re- imited liability com	pany or the receiver or trusted	th <u>et con eigrestoue erroll</u> have th	e seme legal ellect as i	f made under pat	h; that lam a meneg	rther certify that the initing member or manag	ormation er of the	