2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060715

Entity Name: CLIFTON HOTEL, LLC

FILED Apr 11, 2011 Secretary of State

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

1433 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1433 COLLINS AVENUE MIAMI BEACH, FL 33139

FEI Number: 26-0335966 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:

SCHEINBLUM, MARK 450 SOUTH ORANGE AVENUE ORLANDO, FL 32801 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: MGR

Name: SCHEINBLUM, BRIAN
Address: 1433 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: SABET, MICHAEL
Address: 1433 COLLINS AVENUE
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: MICHAEL SABET MGRM 04/11/2011