

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125217

FILED
Apr 13, 2009
Secretary of State

Entity Name: GABLES HOTEL GROUP, L.L.C.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD STE 208
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 560683
MIAMI, FL 33236

New Mailing Address:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUESADA, G FRANK ESQ
1313 PONCE DE LEON BLVD STE 208
CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BENTEL CORPORATION
Address: PO BOX 560683
City-St-Zip: MIAMI, FL 33236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BENITO IRASTORZA

MGR

04/13/2009

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