2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2010
Secretary of State

DOCUMENT# L07000125217

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:

1313 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 560683
MIAMI, FL 33236

New Mailing Address:

PO BOX 560683
MIAMI, FL 33256 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUESADA, G FRANK ESQ
1313 PONCE DE LEON BLVD STE 200
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: 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENTEL CORPORATION
Address: PO BOX 560683
City-St-Zip: MIAMI, FL 33256 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: BENITO IRASTORZA MGR 04/09/2010

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