

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125217

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 560683
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 26-2178544 FEI Number Applied For () 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 200
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: 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 Statutes.

SIGNATURE: ANA M CALVAR CONT 04/13/2011

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