2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125217

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

FILED Apr 02, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 560683 3801 NW 107TH AVE MIAMI, FL 33256 US SUITE #123 DORAL, FL 33178 US

FEI Number: 26-2178544 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRS

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 PRS 04/02/2012