

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015488

FILED
Apr 29, 2009
Secretary of State

Entity Name: GUTIERREZ RESNICK HOTELS , LLC

Current Principal Place of Business:

1350 NW 8TH CT PH2
MIAMI, FL 33136 US

New Principal Place of Business:

1350 NW 8TH CT PH7
MIAMI, FL 33136 US

Current Mailing Address:

1350 NW 8TH CT PH2
MIAMI, FL 33136 US

New Mailing Address:

1350 NW 8TH CT PH7
MIAMI, FL 33136 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO JR
1350 NW 8TH CT PH2
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO JR
1350 NW 8TH CT PH7
MIAMI, FL 33136 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: ARMANDO GUTIERREZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ARMANDO JR
Address: 1350 NW 8TH CT PH2
City-St-Zip: MIAMI, FL 33136 US

Title: MGR () Delete
Name: FAWZI, FRANK
Address: 1350 NW 8TH CT PH2
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, ARMANDO JR
Address: 1350 NW 8TH CT PH7
City-St-Zip: MIAMI, FL 33136 US

Title: MGR (X) Change () Addition
Name: FAWZI, FRANK
Address: 1350 NW 8TH CT PH7
City-St-Zip: MIAMI, FL 33136 US

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: ARMANDO GUTIERREZ

MGR

04/29/2009

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