

# 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