2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: GUTIERREZ RESNICK HOTELS , LLC

Current Principal Place of Business:

1350 NW 8TH CT PH7
MIAMI, FL 33136 US

New Principal Place of Business:

604 MAJORCA AVE
MIAMI, FL 33134 US

Current Mailing Address:

1350 NW 8TH CT PH7
MIAMI, FL 33136 US

New Mailing Address:

604 MAJORCA AVE
MIAMI, FL 33134 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 PH7
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO
604 MAJORCA AVE
MIAMI, 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: ARMANDO GUTIERREZ JR 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, ARMANDO JR
Address: 604 MAJORCA AVE.
City-St-Zip: MIAMI, FL 33134 US

Title: MGR
Name: FAWZI, FRANK
Address: 604 MAJORCA AVE
City-St-Zip: MIAMI, FL 33134 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: ARMANDO GUTIERREZ JR MGR 04/30/2010

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