

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015488

Entity Name: GUTIERREZ RESNICK HOTELS , LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

604 MAJORCA AVE
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

604 MAJORCA AVE
MIAMI, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO
604 MAJORCA AVE
MIAMI, 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: GUTIERREZ, ARMANDO
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 Statutes.

SIGNATURE: ARMANDO GUTIERREZ

MGR

04/12/2011

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