

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041840

Entity Name: GW HIALEAH HOTEL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

New Principal Place of Business:

1915 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020

Current Mailing Address:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

New Mailing Address:

1915 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020

FEI Number: 26-2749745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARFINKLE, DAVID
95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARFINKLE, DAVID
1915 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020 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: DAVID GARIFNKLE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIALEAH HOTEL JV, LLC
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID GARFINKLE

MGRM

04/28/2011

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