

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033974

FILED
Mar 29, 2010
Secretary of State

Entity Name: G-HOSPITALITY GROUP, LLC

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4626431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: MGRM
Name: MILE FIVE REALTY ASSOCIATES, LLC
Address: 101 DAVISON LANE WEST
City-St-Zip: WEST ISLIP, NY 11795

Title: MGRM
Name: SURFVIEW HOLDINGS
Address: 701 W CYPRESS CREEK RD STE 102
City-St-Zip: FT LAUDERDALE, FL 33309

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: MIKE HALEY

MGRM

03/29/2010

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