

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016522

FILED
Apr 19, 2011
Secretary of State

Entity Name: GB HOTEL HOLDINGS, LLC

Current Principal Place of Business:

801 BRICKELL AVE., PH-2
MIAMI, FL 33133

New Principal Place of Business:

801 BRICKELL AVE
PH2
MIAMI, FL 33133 US

Current Mailing Address:

801 BRICKELL AVE., PH-2
MIAMI, FL 33133

New Mailing Address:

801 BRICKELL AVE
PH2
MIAMI, FL 33133 US

FEI Number: 20-0484449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MEMB
Name: GENKB2, LLC
Address: 801 BRICKELL AVENUE, PH2
City-St-Zip: MIAMI, FL 33131 US

Title: MEMB
Name: WL KEY BISCAYNE, LTD.
Address: 3250 MARY STREET, #500
City-St-Zip: MIAMI, FL 33133 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: THOMAS J. BEZOLD

EVP

04/19/2011

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