

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000016522

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** GB HOTEL HOLDINGS, LLC

**Current Principal Place of Business:**

801 BRICKELL AVE  
PH2  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL AVE  
PH2  
MIAMI, FL 33133 US

**New Mailing Address:**

**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

04/09/2012

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