

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038020

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE OCEAN GATE HOTEL, LLC

Current Principal Place of Business:

500 EAST BROWARD BLVD
SUITE 1620
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 EAST BROWARD BLVD
SUITE 1620
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 27-2310713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDA, PAR
500 EAST BROWARD BLVD #1620
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

JOHNSON, KAREN
500 EAST BROWARD BLVD #1620
FORT LAUDERDALE, FL 33394 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: KAREN JOHNSON

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDA, PAR
Address: 500 EAST BROWARD BLVD #1620
City-St-Zip: FORT LAUDERDALE, FL 33394

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: PAR SANDA

MGR

03/20/2012

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