

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069804

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE MANDARIN HIDE, LLC

Current Principal Place of Business:

231 CENTRAL AVENUE
SAINT PETERSBURG, FL 33734

New Principal Place of Business:

231 CENTRAL AVENUE
SAINT PETERSBURG, FL 33701

Current Mailing Address:

POST OFFICE BOX 7598
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 27-2910171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMPSON GOODIS THOMPSON GROSECLOSE & RICH
700 CENTRAL AVE
FIFTH FLOOR
SAINT PETERSBURG, FL 33701 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN HOSPITALITY I, LLC
Address: 231 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL, FL 33701 US

Title: MGRM
Name: HIDE HOSPITALITY, LLC
Address: PO BOX 7598
City-St-Zip: ST PETERSBURG, FL 33734 FL

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: BLAKE WHITNEY THOMPSON

MGMR

04/26/2011

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