2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072789

Entity Name: HOTEL DEAUVILLE, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2916 NORTH OCEAN BLVD. FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2916 NORTH OCEAN BLVD. FORT LAUDERDALE, FL 33308

FEI Number: 01-0973834 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:

NICOLA L. ZAGAROLO & ASSOCIATES, PA 3800 NE THIRD AVENUE POMPANO BEACH, FL 33064 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: MGR

Name: GAGNE, PIERRE Address: 2916 N OCEAN BLVD

City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: PIERRE GAGNE MGR 02/14/2012