

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129853

Entity Name: SUNRISE SUITES 211, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3685 SEASIDE DRIVE
SUITE 1
KEY WEST, FL 33040 US

New Principal Place of Business:

3685 SEASIDE DRIVE
KEY WEST, FL 33040 US

Current Mailing Address:

3685 SEASIDE DRIVE
SUITE 1
KEY WEST, FL 33040 US

New Mailing Address:

3685 SEASIDE DRIVE
KEY WEST, FL 33040 US

FEI Number: 27-4325978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICAMCO, INC.
3685 SEASIDE DRIVE
SUITE 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BATTY, PETER E
3685 SEASIDE DRIVE
SUITE 1
KEY WEST, FL 33040 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: PETER BATTY

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATTY, PETER E
Address: 3685 SEASIDE DRIVE, SUITE 1
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: CABALLERO, JAIME M
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040

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: PETER BATTY

MGR

02/21/2011

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