

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054063

FILED
Mar 20, 2012
Secretary of State

Entity Name: IMPALA HOTEL, LLC

Current Principal Place of Business:

1228 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1228 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 99-0365843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S BISCAYNE BLVD., STE. 850
MIAMI, FL 33131 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: MGR
Name: SANTINI, ANTHONY
Address: 201 S BISCAYNE BLVD., STE. 850
City-St-Zip: MIAMI, FL 33131

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: ANTHONY SANTINI MGR 03/20/2012

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