2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129253

Entity Name: MARATHON HOSPITALITY LLC

FILED Apr 26, 2012 Secretary of State

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

4651 SHERIDAN STREET 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET 480 HOLLYWOOD, FL 33021

FEI Number: 45-4365860 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:

GREENFIELD, STEVEN B 7000 W PALMETTO PARK ROAD 307 BOCA RATON, FL 33433 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: PRIME HOSPITALITY GROUP 11, LLC
Address: 4651 SHERIDAN STREET STE 480
City-St-Zip: HOLLYWOOD, FL 33021

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: PRIME HOSPITALITY GROUP 11, LLC MGR 04/26/2012