

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001260

Entity Name: RUBELL HOTELS, L.C.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0874388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBELL, JASON
311 LINCOLN RD
200
MIAMI BEACH, FL 33139 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: MGRM
Name: RUBELL, MERA
Address: 311 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RUBELL, DONALD
Address: 311 LINCOLN RD #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RUBELL, JASON
Address: 311 LINCOLN RD. #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RUBELL, JENNIFER
Address: 311 LINCOLN ROAD #200
City-St-Zip: MIAMI BEACH, FL 33139

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: MERA RUBELL

MGRM

04/27/2012

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