

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008965

Entity Name: ST. LUCIE HOSPITALITY, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

13449 N. W. 42ND AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13449 N. W. 42ND AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0968135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, JOHN W
13449 N. W. 42ND AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

SCHMITZ, JOHN W
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SCHMITZ, JOHN W
Address: 799 BRICKELL PLAZA SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: KLODA, RUBEN
Address: 13449 N. W. 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM
Name: SCHMITZ REALTY COMPANY
Address: 799 BRICKELL PLAZA SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: KLODA REALTY COMPANY
Address: 13449 N. W. 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: RUBEN KLODA

ST

01/23/2012

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