## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000002588

Entity Name: GANSEVOORT FLA LLC

FILED Mar 20, 2012 Secretary of State

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

2377 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 RING ROAD WEST
GARDEN CITY, NY 11530

100 RING ROAD WEST
SUITE 101
GARDEN CITY, NY 11530

FEI Number: 30-0310658 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:

KOZYAK TROPIN & THROCKMORTON, P.A. 2525 PONCE DE LEON 9TH FLOOR CORAL GABLES, FL 33134 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: MGRM

Name: GANESEVOORT HOTEL GROUP, LLC

Address: 100 RING ROAD WEST City-St-Zip: GARDEN CITY, NY 11530

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: WILLIAM ACHENBAUM MGR 03/20/2012