

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003525

Entity Name: HIALEAH HOTEL JV, LLC

FILED  
Mar 31, 2010  
Secretary of State

**Current Principal Place of Business:**

18851 N.E. 29TH AVE., SUITE 510  
AVENTURA, FL 33180

**New Principal Place of Business:**

95 MERRICK WAY  
SUITE 380  
CORAL GABLES, FL 33134

**Current Mailing Address:**

18851 N.E. 29TH AVE., SUITE 510  
AVENTURA, FL 33180

**New Mailing Address:**

95 MERRICK WAY  
SUITE 380  
CORAL GABLES, FL 33134

FEI Number: 26-3049616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: GW HIALEAH HOTEL SPONSORS, LLC  
Address: 95 MERRICK WAY, SUITE 380  
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID GARFINKLE FOR GW HIALEAH HOTEL SPONS MGRM 03/31/2010

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