

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122639

FILED
Mar 28, 2011
Secretary of State

Entity Name: BRIDGE HOUSE HOTELS, INC.

Current Principal Place of Business:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-5628641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, CRAIG
3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: PS
Name: ROBINS, CRAIG
Address: 3841 N. E. 2ND AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33137 US

Title: VPAS
Name: GRETENSTEIN, STEVEN
Address: 3841 N. E. 2ND AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG ROBINS

PS

03/28/2011

Electronic Signature of Signing Officer or Director

Date