2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097611

Entity Name: BILTMORE HOTEL PARKING DEVELOPMENT, LLC

FILED Feb 24, 2014 Secretary of State CC6646797538

Current Principal Place of Business:

1200 ANASTASIA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

1200 ANASTASIA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-3575061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLETIER, JIM R 1200 ANASTASIA AVENUE 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

Authorized Person(s) Detail:

Title MGRM Title MGR

NameEVJ. LLCNamePRESCOTT, GENEAddress444 E 52ND STREETAddress1200 ANASTASIA AVECity-State-Zip:NEW YORK NY 10022City-State-Zip:CORAL GABLES FL 33134

Title MGR Title MGR

NamePELLETIER, JAMES RNameBUTLER, ROBERTAddress1200 ANASTASIA AVEAddress1200 ANASTASIA AVECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JIM PELLETIER

Electronic Signature of Signing Authorized Person(s) Detail

02/24/2014