

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042296

Entity Name: GAM 1 HOTEL 1240, LLC

Current Principal Place of Business:

5901 SW 74 STREET - STE. 403
SOUTH MIAMI, FL 33143

Current Mailing Address:

5901 SW 74 STREET - STE. 403
SOUTH MIAMI, FL 33143 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD M. WHITEBROOK, P.A.
2775 SUNNY ISLES BLVD.
SUITE 118
NORTH MIAMI BEACH, FL 33160 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: RICHARD M. WHITEBROOK, PRESIDENT

04/28/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BROWN, DAVID
Address 8530 SW 124TH AVE, SUITE 206
City-State-Zip: MIAMI FL 33183

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.

SIGNATURE: DAVID BROWN

MANAGER

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date