

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054063

Entity Name: IMPALA HOTEL, LLC

Current Principal Place of Business:

1228 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1228 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 99-0365843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S BISCAYNE BLVD., STE. 850
MIAMI, FL 33131 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 MGR
Name SANTINI, ANTHONY
Address 201 S BISCAYNE BLVD., STE. 850
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY SANTINI

MGR

04/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date