2015 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:

MCR PARTNERS, INC. 20533 BISCAYNE BLVD #1301 MIAMI, FL 33180 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: THIERRY SAVINEAU 06/25/2015

Electronic Signature of Registered Agent

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

SIGNATURE: ANTHONY SANTINI MGR 06/25/2015

FILED Jun 25, 2015

Secretary of State

CC7544741990

Date