

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142570

Entity Name: THINK HOSPITALITY LLC

Current Principal Place of Business:

236 21ST STREET
MIAMI, FL 33139

Current Mailing Address:

32 EAST 32ND STREET
NEW YORK, NY 10016

FEI Number: 46-1661816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARDI, SHAWN
220 21ST STREET
207
MIAMI, FL 33139 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 MEMBER
Name VARDI, SHAWN
Address 32 EAST 32ND STREET
City-State-Zip: NEW YORK NY 10016

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: SHAWN VARDI

MEMBER

01/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date