

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003525

Entity Name: HIALEAH HOTEL JV, LLC

Current Principal Place of Business:

1915 HARRISON STREET
1ST FLOOR
HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HARRISON STREET
1ST FLOOR
HOLLYWOOD, FL 33020

FEI Number: 26-3049616

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARFINKLE, DAVID
1915 HARRISON STREET
1ST FLOOR
HOLLYWOOD, FL 33020 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
Name GW HIALEAH HOTEL SPONSORS, LLC
Address 1915 HARRISON STREET
City-State-Zip: HOLLYWOOD FL 33020

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: DIVID GARFINKLE

REGISTERED AGENT

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date