

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063333

FILED
Jul 30, 2010
Secretary of State

Entity Name: HOLLYWOOD BEACH HOTEL LLC

Current Principal Place of Business:

263 ATLANTIC AVENUE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

263 ATLANTIC AVENUE
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3063593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINA, GEORGE F
255 ALHAMBRA CIRCLE, STE. 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: GEORGE VINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ DE TERRASA, FLORIFE
Address: 263 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: TERRASA, CAROLINA A
Address: 263 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: TERRASA, FLOR MARIA J
Address: 263 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: URBINA, LUIS J
Address: 263 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: TERRASA, FLOR MARIA J
Address: 263 ATLANTIC ISLE
City-St-Zip: SUNNY ISLE, FL 33160 US

I hereby certify that the information indicated on this 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.

SIGNATURE: FLOR MARIA J. TERRASA

MGRM

07/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date