

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000100487

FILED
Jul 12, 2011
Secretary of State

Entity Name: HAMPTON LUXURY HOTEL MIAMI, LLC

Current Principal Place of Business:

3300 BISCAYNE BLVD
MIAMI, FL 331373839

New Principal Place of Business:

3300 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

3300 BISCAYNE BLVD
MIAMI, FL 331373839

New Mailing Address:

275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132

FEI Number: 46-0523660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132 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: METRO CONSULTING & MANAGEMENT, INC.

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALSANO, SANDRO
Address: 3300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: CICATELLI, GIUSEPPE
Address: 3300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: SANDRO SALSANO

MGR

07/12/2011

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