

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131853

FILED
Apr 23, 2012
Secretary of State

Entity Name: MENIN HOTELS, LLC

Current Principal Place of Business:

2200 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-4407460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, DAYAMI
2200 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHG CONSULTING, LLC
Address: 2650 BISCAYNE BOULEVARD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: KEITH MENIN HOTELS, LLC
Address: 1100 WEST AVENUE, TS1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SK FINANCIAL, LLC
Address: 2200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: REG FINANCIAL, LLC
Address: 2200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: MENIN FINANCIAL, LLC
Address: 2200 BISCAYNE BOULEVARD
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: RUSSELL W. GALBUT

MGR

04/23/2012

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