

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 02, 2012  
Secretary of State**

DOCUMENT# L10000131853

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:**

WALTERS, ALAN S  
4770 BISCAYNE BOULEVARD  
640  
MIAMI, FL 33137 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: ALAN S. WALTERS

11/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: JARED GALBUT

MGR

11/02/2012

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