

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000646

FILED
Apr 06, 2007
Secretary of State

Entity Name: AKOYA- MIAMI SUN HOTEL , LLC

Current Principal Place of Business:

226 NE 1ST AVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2301 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

226 NE 1ST AVE
MIAMI, FL 33141

FEI Number: 56-1948225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAY, SUSAN
226 NE 1ST AVE
MIAMI, FL 33132 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 () Delete
Name: TSAY, SUSAN
Address: 226 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN TSAY

MGRM

04/06/2007

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