2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30983

Entity Name: MDM HOTEL GROUP, LTD.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156

FEI Number: 65-0232230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APARICIO, ZAIDA 9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: S10575

Name: MDM HOTELS, INC.

 Address:
 9090 S. DADELAND BLVD.
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LUIS PULENTA DP 04/18/2011