# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 04, 2012**
**Secretary of State**

DOCUMENT# L04000089024

**Entity Name:** MIAMI HOTELS, LLC

**Current Principal Place of Business:**

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

**New Mailing Address:**

**FEI Number: 20-1984765** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

DEROSA, ANTHONY T
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 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: DEROSA, ANTHONY T
Address: 9600 NW 25TH STREET - PENTHOUSE
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: BERNSTIEN, SYLVIA
Address: 9600 NW 25TH STREET- SUITE 6E
City-St-Zip: MIAMI, FL 33172 US

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 Statues.

SIGNATURE: S BERNSTEIN MGRM 01/04/2012

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