2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000646

Entity Name: AKOYA- MIAMI SUN HOTEL, LLC

FILED Mar 19, 2012 Secretary of State

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

226 NE 1ST AVE MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 226 NE 1ST AVE
 MIAMI SUN HOTEL

 MIAMI, FL 33141
 226 NE 1ST AVE

 MIAMI, FL 33141
 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: Name and Address of New Registered Agent:

TSAY, SUSAN 226 NE 1ST AVE MIAMI, FL 33132 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 TSAY, SUSAN

 Address:
 226 NE 1ST AVE

 City-St-Zip:
 MIAMI, FL 33132

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: SUSAN TSAY MGRM 03/19/2012