

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013145

FILED
Apr 27, 2012
Secretary of State

Entity Name: SEVEN NIGHTS MIAMI LLC

Current Principal Place of Business:

1070 S SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

5785 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

1226 DREXEL AVENUE
APT 303
MIAMI BEACH, FL 33139

New Mailing Address:

5785 ALTON RD
MIAMI BEACH, FL 33140

FEI Number: 27-1799603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAMBRE, XAVIER
1226 DREXEL AVENUE
APT 303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELAMBRE, XAVIER
5785 ALTON RD
MIAMI BEACH, FL 33140 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: XAVIER DELAMBRE

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELAMBRE, XAVIER
Address: 5785 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: XAVIER DELAMBRE

MGRM

04/27/2012

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