2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0700000606

Entity Name: CABI AVENTURA HOTEL, LLLP

FILED Apr 30, 2012 Secretary of State

Date

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

19950 W. COUNTRY CLUB DRIVE SUITE 900 AVENTURA. FL 33180 US

Current Mailing Address: New Mailing Address:

19950 W. COUNTRY CLUB DRIVE SUITE 900 AVENTURA, FL 33180 US

FEI Number: 20-8928740 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P07000045598

Name: CABI AVENTURA GP, INC.

Address: 19950 W. COUNTRY CLUB DRIVE STE 900 Address: City-St-Zip: AVENTURA, FL 33180 US 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: CABI AVENTURA GP, INC. GP 04/30/2012