

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000089024

**Entity Name:** MIAMI HOTELS, LLC

**Current Principal Place of Business:**

9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172

**Current Mailing Address:**

9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 US

**FEI Number:** 20-1984765

**Certificate of Status Desired:** Yes

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

DEROSA, ANTHONY T  
9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 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

**Authorized Person(s) Detail :**

Title MGR  
Name DEROSA, ANTHONY T  
Address 9600 NW 25TH STREET - PENTHOUSE  
City-State-Zip: DORAL FL 33172

Title MGR  
Name BERNSTEIN, SYLVIA  
Address 9600 NW 25TH STREET- SUITE 6E  
City-State-Zip: MIAMI FL 33172

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BERNSTEIN, SYLVIA

MGR

01/10/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date