

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089024

Entity Name: MIAMI HOTELS, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 2A
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH STREET
SUITE 2A
DORAL, FL 33172 US

FEI Number: 20-1984765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEROSA, ANTHONY
9600 NW 25TH STREET
SUITE 2A
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: ANTHONY DEROSA

01/04/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DEROSA, ANTHONY
Address 9600 NW 25TH STREET
SUITE 2A
City-State-Zip: DORAL FL 33172

Title MGR
Name BERNSTEIN, SYLVIA
Address 9600 NW 25TH STREET
SUITE 2A
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIA BERNSTEIN

MGR

01/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date