

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035205

Entity Name: 1350 SOUTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

3850 BIRD ROAD - SUITE 302
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD - SUITE 302
MIAMI, FL 33146

FEI Number: 04-3812043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name INTERAMERICAN HOTELS CORP.
Address 270 NE 4 STREET
City-State-Zip: MIAMI FL 33131

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: BENOIST CASTERA

VP & S

01/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date