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. 04/11/2013

SIGNATURE: JANET GOLDMAN

Electronic Signature of Signing Authorized Person(s) Detail

Authorized Person(s) Detail : Title PRESIDENT Title VP GOLDMAN, JANET Name GOLDMAN SREBNICK, JESSICA 804 OCEAN DRIVE, 2ND FLOOR 804 OCEAN DRIVE, 2ND FLOOR Address Address City-State-Zip: MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 City-State-Zip: Title DIRECTOR Name COURTNEY, MARLO Address 804 OCEAN DRIVE, 2ND FLOOR

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.

Name

MIAMI BEACH FL 33139

Name and Address of Current Registered Agent:

COURTNEY, MARLO 804 OCEAN DR 2ND FLOOR MIAMI BEACH, FL 33139 US

SIGNATURE:

City-State-Zip:

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077146

Entity Name: THE HOTEL OF COLLINS AVENUE, LLC

Current Principal Place of Business:

804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH. FL 33139

FEI Number: 20-5335083

Electronic Signature of Registered Agent

FILED Apr 11, 2013 Secretary of State CC7864724335

Certificate of Status Desired: No

PRESIDENT

Date