

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131853

Entity Name: MENIN HOTELS, LLC

Current Principal Place of Business:

2200 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 27-4407460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUIAR, DAYAMI
2200 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: DAYAMI AGUIAR

04/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PHG CONSULTING, LLC
Address 2650 BISCAYNE BOULEVARD, 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title MGR
Name KEITH MENIN HOTELS, LLC
Address 1100 WEST AVENUE, TS1
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGING MEMBER
Name SK FINANCIAL, LLC
Address 2200 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

Title MANAGING MEMBER
Name REG FINANCIAL, LLC
Address 2200 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

Title MANAGING MEMBER
Name MENIN FINANCIAL, LLC
Address 2200 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

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: RUSSELL W. GALBUT

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date