2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000048301

Entity Name: COTTON PLAZA HOTEL LLC

Current Principal Place of Business:

1300 NW 84 AVE. MIAMI, FL 33126

Current Mailing Address:

1300 NW 84 AVE. MIAMI, FL 33126

FEI Number: 45-5011951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIZCPAS LLP. 1300 NW 84 AVE. MIAMI, FL 33126 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

FILED May 01, 2013

Secretary of State

CC0309220491

Authorized Person(s) Detail:

Title MGMR

Name NEW VENTURE PARTNERS LLC

Address 1300 NW 84TH AVENUE

City-State-Zip: DORAL FL 33126

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: OBDULIA LEMUS MGMR 05/01/2013