

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006529

FILED
Jan 13, 2014
Secretary of State
CC1167873225

Entity Name: MIAMI AP HOTEL, L.L.C.

Current Principal Place of Business:

545 E JOHN CARPENTER FRWY
SUITE 1300
IRVING, TX 75062

Current Mailing Address:

545 E JOHN CARPENTER FRWY
SUITE 1300
IRVING, TX 75062

FEI Number: 46-1421379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 MGR
Name SMITH, RICHARD A
Address 545 E JOHN CARPENTER FRWY,
SUITE 1300
City-State-Zip: IRVING TX 75062

Title MGR
Name HUGHES, MICHAEL C
Address 545 E JOHN CARPENTER FRWY,
SUITE 1300
City-State-Zip: IRVING TX 75062

Title MGR
Name YELLEN, JONATHAN H
Address 545 E JOHN CARPENTER FRWY,
SUITE 1300
City-State-Zip: IRVING TX 75062

Title OFFICER
Name MUNDY, LARRY J
Address 545 E JOHN CARPENTER FRWY
SUITE 1300
City-State-Zip: IRVING TX 75062

Title OFFICER
Name NYE, CHARLES N
Address 545 E JOHN CARPENTER FRWY
SUITE 1300
City-State-Zip: IRVING TX 75062

Title OFFICER
Name GREEN, BIANCA S
Address 545 E JOHN CARPENTER FRWY
SUITE 1300
City-State-Zip: IRVING TX 75062

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: JONATHAN H. YELLEN

MGR

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date