

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30983

Entity Name: MDM HOTEL GROUP, LTD.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9090 S. DADELAND BLVD.
SUITE 210
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9090 S. DADELAND BLVD.
SUITE 210
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0232230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, FLORENCE
9090 S. DADELAND BLVD.
SUITE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

APARICIO, ZAIDA
9090 S. DADELAND BLVD.
SUITE 210
MIAMI, FL 33156 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: ZAIDA APARICIO

04/14/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: S10575
Name: MDM HOTELS, INC.
Address: 9090 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LUIS PULENTA

DP

04/14/2009

Electronic Signature of Signing General Partner

Date