2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007833

Entity Name: MALIBU LODGING INVESTMENTS, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 NW 81 ST. MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1050 NW 14 STREET MIAMI, FL 33136

FEI Number: 65-1020554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURSTYN, JUDAH 660 NW 81 ST. MIAMI, FL 33150 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BURSTYN, JUDAH

 Address:
 660 NW 81 ST.

 City-St-Zip:
 MIAMI, FL 33150

 Title:
 MGRM

 Name:
 BURSTYN, SAM

 Address:
 660 NW 81 ST

 City-St-Zip:
 MIAMI, FL 33150

I hereby 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 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 Statues.

SIGNATURE: SAM BURSTYN MGRM 01/03/2012