

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002350

FILED
Jun 13, 2007
Secretary of State

Entity Name: MIAMI BEACH HOTEL INVESTORS LLC

Current Principal Place of Business:

4385 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

16 ISLAND AVENUE
7C
MIAMI BEACH, FL 33139

Current Mailing Address:

4385 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

16 ISLAND AVENUE
7C
MIAMI BEACH, FL 33139

FEI Number: 01-0631356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, TONY
16 ISLAND AVENUE
7C
MIAMI BEACH, FL FL 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: TONY BROWN

06/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MIAMI BEACH HOTEL MA, NAGER LLC
Address: 4385 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: BROWN, TONY
Address: 16 ISLAND AVENUE, #7C
City-St-Zip: MIAMI BEACH, FL 33139

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 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.

SIGNATURE: TONY BROWN

MGR

06/13/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date