

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 02, 2004
Secretary of State**

DOCUMENT# L02000003231

Entity Name: MIAMI BEACH HOTEL MANAGER LLC

Current Principal Place of Business:

280 N. WOODWARD AVE., SUITE 200
BIRMINGHAM, MI 48809

New Principal Place of Business:

Current Mailing Address:

280 N. WOODWARD AVE., SUITE 200
BIRMINGHAM, MI 48809

New Mailing Address:

FEI Number: 01-0631356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARVIN S
222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: BROWN, TONY
Address: 280 N. WOODWARD AVE., SUITE 200
City-St-Zip: BIRMINGHAM, MI 48809

Title: MGR () Delete
Name: FALOR, ROBERT
Address: 687 N. MILWAUKEE AVE.
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT FALOR

MGR

12/02/2004

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