

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016499

FILED
Jun 10, 2013
Secretary of State

Entity Name: HOTELSAB LIDO EMPLOYEES, LLC

Current Principal Place of Business:

40 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

40 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0058972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New 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: MICHAEL MALKOWSKI

06/10/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALAZS, ANDRE T CCEO
Address: 23 E 4TH STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: PHOEBUS, KIM CFO
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: ASHER, AMBER GC
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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 Statutes.

SIGNATURE: KIM PHOEBUS

CFO

06/10/2013

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