

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 06, 2007
Secretary of State

DOCUMENT# L03000041519

Entity Name: PRIME HOTELS USA, LLC

Current Principal Place of Business:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1238 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 90-0132681 **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:

TAGUE, BRIAN P
1441 BRICKELL AVENUE, SUITE 1500
MIAMI, FL 33131 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: BRIAN P. TAGUE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRIMERANO, DANILO
Address: 1433 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: DANILO PRIMERANO

MGRM

11/06/2007

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