

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007377

FILED
Apr 27, 2006
Secretary of State

Entity Name: DEAUVILLE HOTEL HOLDINGS, LLC

Current Principal Place of Business:

6701 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O HOMERO MERUELO
5101 COLLINS AVE - OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0695753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH ST, STE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CAMPOS, JUAN C LEGAL C
6701 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: JUAN C. CAMPOS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEACH HOTEL MANAGEME, NT, INC.
Address: 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CASTRO, ANTONIO J VP, CFO
Address: 6701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO J. CASTRO

MR.

04/27/2006

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