

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007377

FILED
Mar 29, 2012
Secretary of State

Entity Name: DEAUVILLE HOTEL HOLDINGS, LLC

Current Principal Place of Business:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

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 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 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/MANAGERS:

Title: MGRM
Name: BEACH HOTEL MANAGEMENT, INC.
Address: 6701 COLLINS AVENUE, ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141

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: BEACH HOTEL MANAGEMENT, INC.

MGRM

03/29/2012

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