

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000089024

FILED
Sep 13, 2012
Secretary of State

Entity Name: MIAMI HOTELS, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-1984765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, ANTHONY T
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 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: MGR
Name: DEROSA, ANTHONY T
Address: 9600 NW 25TH STREET - PENTHOUSE
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: BERNSTIEN, SYLVIA
Address: 9600 NW 25TH STREET- SUITE 6E
City-St-Zip: MIAMI, FL 33172 US

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: SYLVIA BERNSTEIN

MGR

09/13/2012

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