

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060830

FILED
Oct 26, 2009
Secretary of State

Entity Name: SAVOY HOTEL MANAGEMENT I, LLC

Current Principal Place of Business:

455 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

455 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 86-0772961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O KDC
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: CAVELL J. ANDERSON, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SAVOY HOTEL MANAGEMENT, INC.
Address: 201 S. BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: BY: AVI WERJUKA

MGR

10/26/2009

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