2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093737

Entity Name: MIAMI HOVERCRAFT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1423 COLLINS AVENUE MIAMI BEACH, FL 33139	1423 COLLINS AVENUE C/O PRESIDENT HOTEL MIAMI BEACH, FL 33139 US

Current Mailing Address:	**New Mailing Address:**
1423 COLLINS AVENUE MIAMI BEACH, FL 33139	1423 COLLINS AVENUE C/O PRESIDENT HOTEL MIAMI BEACH, FL 33139 US

FEI Number: 20-3967411   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VILLANUEVA, SCOTT G ESQ. 1441 BRICKELL AVENUE SUITE 1430 MIAMI, FL 33131 US	ROCCA, GIADA 1423 COLLINS AVENUE C/O PRESIDENT HOTEL MIAMI BEACH, FL 33139 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: GIADA ROCCA   04/28/2008
_____
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: FRIEDLI, MARKUS Address: 1423 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33139	Title: MGRM (X) Change ( ) Addition Name: FRIEDLI, MARC Address: 1423 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARC FRIEDLI   MGRM   04/28/2008
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date