2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096927

Entity Name: IML HOTELS, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1581 BRICKELL AVENUE, NO. 1701 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1581 BRICKELL AVENUE, NO. 1701 MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRA, LEVENSHON M MGRM 1581 BRICKELL AVENUE, NO. 1701 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 LEVENSHON, IRA M MGRM
 Name:

 Address:
 1581 BRICKELL AVE., NO 1701
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: IRA M LEVENSHON MGRM 02/01/2008