

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096927

FILED
Jan 22, 2009
Secretary of State

Entity Name: IML HOTELS, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE, NO. 1701
MIAMI, FL 33129

New Principal Place of Business:

1581 BRICKELL AVENUE
SUITE 1701
MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVENUE, NO. 1701
MIAMI, FL 33129

New Mailing Address:

1581 BRICKELL AVENUE
SUITE 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:

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

Name and Address of New Registered Agent:

IRA, LEVENSHON M MGRM
1581 BRICKELL AVENUE
SUITE 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: IRA M. LEVENSHON

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: LEVENSHON, IRA M MGRM
Address: 1581 BRICKELL AVE., NO 1701
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LEVENSHON, IRA M MGRM
Address: 1581 BRICKELL AVE., SUITE 1701
City-St-Zip: MIAMI, FL 33129

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

MR.

01/22/2009

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