## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118431

Entity Name: KEITH MENIN HOTELS, LLC

FILED Jan 05, 2010 Secretary of State

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

450 ALTON ROAD 1100 WEST AVE **SUITE 1006** 

TS 1

MIAMI BEACH, FL 33139

**Current Mailing Address: New Mailing Address:** 

450 ALTON ROAD 1100 WEST AVE

**SUITE 1006** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

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:

ENGLISH, RICHARD E 6947 W PEKING CT

MIAMI BEACH, FL 33139

DUNNELLON, FL 34430 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:

KEITH, MENIN Name: Address: 1100 WEST AVE

City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

01/05/2010 SIGNATURE: KEITH MENIN