

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118431

FILED
Oct 10, 2012
Secretary of State

Entity Name: KEITH MENIN HOTELS, LLC

Current Principal Place of Business:

1100 WEST AVE
TS 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

1801 COLLINS AVE
17 FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVE
TS 1
MIAMI BEACH, FL 33139

New Mailing Address:

1801 COLLINS AVE
17 FLOOR
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:

ENGLISH, RICHARD E
6947 W PEKING CT
DUNNELLON, FL 34430 US

Name and Address of New Registered Agent:

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: RICHARD ENGLISH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KEITH, MENIN
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 Statutes.

SIGNATURE: KEITH MENIN

MR

10/10/2012

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