2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122792

Entity Name: MIA HOSPITALITY, LLC

FILED Apr 12, 2010 Secretary of State

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

3959 NW 79TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7871 BELLE POINT DRIVE GREENBELT, MD 20770

FEI Number: 20-8118986 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:

DESAI, CHIRAG 3959 NW 79TH AVENUE MIAMI, FL 33166 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:

Title: MGRM Name: PATEL, AMIT N

Address: 7871 BELLE POINT DRIVE City-St-Zip: GREENBELT, MD 20770

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.

SIGNATURE: AMIT PATEL PT 04/12/2010