

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L08000042848

Entity Name: BRICKELL HOTEL INVESTORS, LLC

Current Principal Place of Business:

1900 PURDY AVENUE
1105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 PURDY AVENUE
1105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2595241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATINSKY, LAWRENCE
1900 PURDY AVENUE
1105
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESHELL, JACQUES
Address: 3669 PARK LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARKAS, FRANK C
Address: 14910 SW 74 AVE.
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: MGRM () Change (X) Addition
Name: NATINSKY, LAWRENCE
Address: 1900 PURDY AVE. #1105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: FOX, VICTOR M
Address: 7231 SW 63 CT.
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: LAWRENCE NATINSKY

MGRM

04/14/2009

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