

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042848

FILED
Feb 28, 2010
Secretary of State

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
Name: FARKAS, FRANK C
Address: 14910 SW 74 AVE.
City-St-Zip: PALMETTO BAY, FL 33158 US

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

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

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: LAWRENCE NATINSKY

MGRM

02/28/2010

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