

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081365

Entity Name: MIAMI HOTEL GROUP LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

3400 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3400 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: MGR
Name: PATEL, ASHOK
Address: 3400 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: PATEL, HEMANT
Address: 7150 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

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: ASHOK PATEL

MR

04/06/2010

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