

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100487

FILED
Apr 27, 2012
Secretary of State

Entity Name: HAMPTON LUXURY HOTEL MIAMI, LLC

Current Principal Place of Business:

3300 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 US

Current Mailing Address:

275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132

New Mailing Address:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 US

FEI Number: 46-0523660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 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: METRO CONSULTING & MANAGEMENT, INC.

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALSANO, SANDRO
Address: 333 NE 24TH STREET, SUITE 209
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: CICATELLI, GIUSEPPE
Address: 333 NE 24TH STREET, SUITE 209
City-St-Zip: MIAMI, FL 33137 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: SANDRO SALSANO

MGR

04/27/2012

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