

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113333

FILED
Nov 19, 2010
Secretary of State

Entity Name: CARIBBEAN HOTEL PARTNERS, LLC

Current Principal Place of Business:

2050 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2050 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOULY, ROLAND
2050 ALTON ROAD
MIAMI BEACH, FL 33140 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: ROLAND MOULY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOULY, ROLAND
Address: 2050 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: LOOS, MONICA
Address: 2050 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ROLAND MOULY

MGR

11/19/2010

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