

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063554

FILED
Feb 20, 2012
Secretary of State

Entity Name: NEW YORKER HOTEL MIAMI, LLC

Current Principal Place of Business:

New Principal Place of Business:

6500 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

Current Mailing Address:

New Mailing Address:

6500 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAZ, SHIRLEY
6500 BISCAYNE BOULEVARD
MIAMI, FL 33138 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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ELISA
Address: 6500 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: DIAZ, SHIRLEY
Address: 6500 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138 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: SHIRLEY DIAZ MGRM 02/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date