

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000068576

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** MARY BRICKELL VILLAGE HOTEL, LLC

**Current Principal Place of Business:**

2533 SW 19TH AVE SUITE 400  
MIAMI, FL 33133

**New Principal Place of Business:**

2533 SW 19TH AVE  
400  
MIAMI, FL 33133

**Current Mailing Address:**

2533 SW 19TH AVE SUITE 400  
MIAMI, FL 33133

**New Mailing Address:**

2533 SW 19TH AVE  
400  
MIAMI, FL 33133

**FEI Number:** 27-2757404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALDA, RUBEN  
6355 SW 8TH STREET  
101  
MIAMI, FL 33144 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: VILLAR, PEDRO  
Address: 2533 SW 19TH AVE SUITE 400  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: AROCHA, FRANCISCO  
Address: 355 ALHAMBRA CIR., STE 801  
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO VILLAR

MGR

04/15/2011

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