

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