

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068576

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARY BRICKELL VILLAGE HOTEL, LLC

Current Principal Place of Business:

2533 SW 19TH AVE
400
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2533 SW 19TH AVE
400
MIAMI, FL 33133

New Mailing Address:

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:

VILLAR, PEDRO
2533 SW 19 AVE
400
MIAMI, FL 33133 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: PEDRO VILLAR

04/10/2012

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

04/10/2012

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