

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123049

Entity Name: KMJ HOSPITALITY LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2650 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

1801 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2650 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

1801 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 27-4173281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD
2650 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALBUT, HOWARD
4700 BISCAYNE BOULEVARD
SUITE 502
MIAMI, FL 33137-320 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: HOWARD N. GALBUT

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LDV MANAGEMENT, LLC
Address: 1 PENN PLAZA, SUITE 4421
City-St-Zip: NEW YORK, NY 10119

Title: MGRM
Name: GALBUT, HOWARD
Address: 4700 BISCAYNE BOULEVARD, SUITE 502
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: MENIN HOTELS, LLC
Address: 1801 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: HOWARD N. GALBUT

MGRM

03/22/2012

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