2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022332

Entity Name: AMI BEACH INN, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 66TH STREET UNIT 5 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

101 66TH STREET UNIT 5 HOLMES BEACH, FL 34217

FEI Number: 27-2063409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: SUZANNE BURROW 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURROW, SUZANNE

 Address:
 101 66TH STREET UNIT 5

 City-St-Zip:
 HOLMES BEACH, FL 34217

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 Statues.

SIGNATURE: SUZANNE BURROW MGR 01/04/2012