

DOCUMENT# L11000041787

Entity Name: PERFORMANCE MIAMI BEACH, LLC

New Principal Place of Business:

1825 MAIN STREET
STE 235
WESTON, FL 33326 US

New Mailing Address:

1825 MAIN STREET
STE 235
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent:

DOBLMEIER, MINA
1825 MAIN STREET
STE 235
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERFORMANCE HOSPITALITY MANAGEMENT, LLC
Address: 1825 MAIN STREET, STE 235
City-St-Zip: WESTON, FL 33326

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: MINA DOBLMEIER S 04/29/2012

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