2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045404

Entity Name: 228 ALDEN HOTEL LLC

FILED Jan 11, 2012 Secretary of State

Date

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

9400 N.E. 2ND AVE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9400 N.E. 2ND AVE MIAMI SHORES, FL 33138

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACCAMISE, THERESA C 9400 N.E. 2ND AVE MIAMI, FL 33138 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KERN, BARBARA S Address: 21232 HARBOR WAY #261 City-St-Zip: AVENTURA, FL 33180

Title: MGRM

 Name:
 CACCAMISE, THERESA C

 Address:
 9400 N.E. 2ND AVE

 City-St-Zip:
 MIAMI SHORES,, FL 33138

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: THERESA CACCAMISE MGRM 01/11/2012