

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074506

Entity Name: AVIARA HOUSTON, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

517 IDLEWYLD DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 11571
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 45-2638090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSH CAPITAL MANAGEMENT LLC MGR
Address: P O BOX 11571
City-St-Zip: FT. LAUDERDALE, FL 33339 US

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: KERRY MARSH

MGRM

01/11/2012

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