

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144256

FILED
Jan 16, 2012
Secretary of State

Entity Name: MIAMI HOTEL ENTERPRISE LLC

Current Principal Place of Business:

2051 NW 112 AVE
SUITE 114
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVE
SUITE 114
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOLE CALAS, PERLA
15450 NEW BARN RD
SUITE 302
MIAMI LAKES, FL 33014 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: VIELMA, VANESSA
Address: 2051 NW 112 AVE SUITE 114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: JORDA, JAVIER
Address: 2051 NW 112 AVE SUITE 114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: FERNANDEZ, JORGE
Address: 2051 NW 112 AVE SUITE 114
City-St-Zip: MIAMI, FL 33172

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: VANESSA VIELMA

MGR

01/16/2012

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