

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006859

Entity Name: DI-SOLE HOTEL, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

730 S DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6902 NW 51ST ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0959087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALMIR, AMIR
6902 NW 51ST STREET
MIAMI, FL 33166 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 () Delete
Name: ALMIR, AMIR
Address: 6902 NW 51ST ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMIR ALMIR

MNGR

05/01/2007

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