

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006859

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

FILED  
Apr 30, 2008  
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:**

7311 NW 12 STREET  
SUITE 1  
MIAMI, FL 33126

FEI Number: 65-0959087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALMIR, AMIR  
6902 NW 51ST STREET  
MIAMI, FL 33166 US

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

ALMIR, AMIR  
7311 NW 12 STREET  
SUITE 1  
MIAMI, FL 33126 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: AMIR ALMIR

04/30/2008

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: MGR (X) Change ( ) Addition  
Name: ALMIR, AMIR  
Address: 7311 NW 12 STREET, SUITE 1  
City-St-Zip: MIAMI, FL 33126

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: MICHELLE SAMUELS

ADM

04/30/2008

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