

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006859

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

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

730 S DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 STREET
SUITE 1
MIAMI, FL 33126

New Mailing Address:

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
7311 NW 12 STREET
SUITE 1
MIAMI, FL 33126 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: ALMIR, AMIR
Address: 7311 NW 12 STREET, SUITE 1
City-St-Zip: MIAMI, FL 33126

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: AMIR ALMIR

MNGR

08/25/2010

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