

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 10, 2008 08:00 AM
Secretary of State

DOCUMENT # M05000001552 1. Entity Name DOWNTOWN MIAMI HOTEL LLC	
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Principal Place of Business C/O ARGENT VENTURES 551 FIFTH AVE 34TH FLOOR NEW YORK, NY 10176	Mailing Address C/O ARGENT VENTURES 551 FIFTH AVE 34TH FLOOR NEW YORK, NY 10176
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09082008 No Chg-LLC

CR2E083 (12/07)

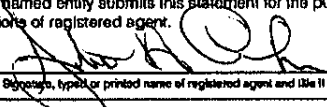
DO NOT WRITE IN THIS SPACE

4. FEI Number 20-2553036	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  Judith A. Carkner, ASST. SEC. 09/08/08
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature is required when reappointing) DATE

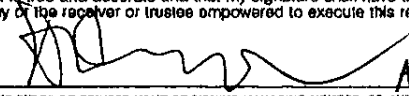
FILE NOW!! FEE IS \$538.75
Due by September 12, 2008

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DOWNTOWN MIAMI OPERATING MANAGER LLC 551 FIFTH AVENUE, 34TH FLOOR NEW YORK, NY 10176
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09/10/08-80004-005 538.75

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:  ANDREW BENSON 9/8/08 (212) 692-5460
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #