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

Principal Place of Business	Mailing Address
C/O ARGENT VENTURES 551 FIFTH AVE 34TH FLOOR NEW YORK, NY 10176	C/O ARGENT VENTURES 551 FIFTH AVE 34TH FLOOR NEW YORK, NY 10176

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

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

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

U00000959421
09/10/08-80004-005 538.75

DO NOT WRITE 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 608, Florida Statutes.

SIGNATURE: ANDREW PENSON 9/8/08 (212) 692-5400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #