2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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Entity Name: MIAMI HOSPITALITY PARTNERS LLC

Current Principal Place of Business:

C/O MILLENNIUM PARNTERS
1995 BORADWAY, 3RD FLOOR
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O MILLENNIUM PARNTERS
1995 BORADWAY, 3RD FLOOR
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-4189797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM
Name: PALUMBO, MARIO
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: MGRM
Name: AARONS, PHILIP
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

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 Statues.

SIGNATURE: MARIO PALUMBO MGRM 04/10/2012

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