2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005440

Entity Name: DTRS INTERCONTINENTAL MIAMI, LLC

Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 WEST MADISON STREET, SUITE 1700 200 W. MADISON STREET CHICAGO, IL 60601

SUITE 1700

CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

200 WEST MADISON STREET, SUITE 1700 200 W. MADISON STREET SUITE 1700 CHICAGO, IL 60601

CHICAGO, IL 60606

FEI Number: 20-5623947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete DTRS MICHIGAN/CHOPIN PLAZA SUB. LLC DTRS MICHIGAN/CHOPIN PLAZA SUB, LLC Name: Name: Address: 200 WEST MADISON STREET, SUITE 1700 Address: 200 W. MADISON STREET, SUITE 1700

City-St-Zip: CHICAGO, IL 60601 City-St-Zip: CHICAGO, IL 60606

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: PAULA C. MAGGIO 04/23/2009