

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 09, 2009
Secretary of State**

DOCUMENT# M07000001343

Entity Name: AVP MIAMI BEACH LLC

Current Principal Place of Business:

C/O CHARLES GROUP HOTELS
4333 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES GROUP HOTELS
4333 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-8684372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: JEFFREY S. TANEN, ESQUIRE 12/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ATLANTIC VIEW PARTNERS, LTD.
Address: 4333 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ATLANTIC VIEW PARTNERS, LTD. MGRM 12/09/2009

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