

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2008
Secretary of State**

DOCUMENT# M07000007062

Entity Name: 3201 HOTEL, LLC

Current Principal Place of Business:

C/O CMC GROUP, INC.
701 BRICKELL, SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O CMC GROUP, INC.
701 BRICKELL, SUITE 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1720363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: COLLINS HOTEL HOLDIN, G, LLC
Address: 701 BRICKELL AVE., #3150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: ESTHER RIDENHOUR S 04/16/2008

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