

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007062

**FILED
Jan 13, 2010
Secretary of State**

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
Name: COLLINS HOTEL HOLDING, LLC
Address: 701 BRICKELL AVE., #3150
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: COLLINS HOTEL HOLDING LLC MGRM 01/13/2010

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