

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007062

Entity Name: 3201 HOTEL, LLC

FILED
Mar 31, 2011
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: JALIFE, SERGIO
Address: JUANA MANSO 1499
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGR
Name: FAENA, ALAN
Address: JUANA MANSO 1499
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGR
Name: SAXONY BEACH LLC
Address: 730 FIFTH AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: SERGIO FAENA

MGR

03/31/2011

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