

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002968

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOTEL MIAMI LLC

Current Principal Place of Business:

2402 PALM RIDGE ROAD, NO. 305
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2402 PALM RIDGE ROAD, NO. 305
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-2838622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: LEATHERWOOD, DAVID P
Address: 2402 PALM RIDGE ROAD, NO. 305
City-St-Zip: SANIBEL, FL 33957

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: DAVID LEATHERWOOD

MGRM

04/20/2011

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