

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000725

**FILED
Feb 14, 2012
Secretary of State**

Entity Name: VII MP MIAMI HOTEL OWNER, LLC

Current Principal Place of Business:

3300 PGA BLVD., SUITE 820
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD., SUITE 820
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-2051606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: VII MP MIAMI HOTEL, LLC
Address: 3300 PGA BLVD., SUITE 820
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PHILIP E. AARONS MGRM 02/14/2012

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