

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000006439

FILED
Oct 19, 2012
Secretary of State

Entity Name: DORAL BOULEVARD HOTEL, LLC

Current Principal Place of Business:

555 NE 15TH STREET, SUITE 934
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET, SUITE 100
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET, SUITE 934
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH STREET, SUITE 100
MIAMI, FL 33132

FEI Number: 45-4064353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRANCISCO MARTINEZ CELEIRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTH BEACH HOTELS I, INC
Address: 555 NE 15TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

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: FRANCISCO MARTINEZ CELEIRO

MG

10/19/2012

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