2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119351

Entity Name: M SUITES HOTEL, LLC

Current Principal Place of Business:

12600 ROOSEVELT BLVD ST. PETERSBURG, FL 33716

Current Mailing Address:

PO BOX 4189

CLEARWATER, FL 33758

FEI Number: 26-1498821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOHIP, AMINIE 12600 ROOSEVELT BLVD ST. PETERSBURG, FL 33716 US

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

FILED Mar 24, 2014

Secretary of State

CC9747625854

Authorized Person(s) Detail:

Title MGR

Name MENNA, ANTHONY Address PO BOX 4189

City-State-Zip: CLEARWATER FL 33758

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY MENNA

Electronic Signature of Signing Authorized Person(s) Detail

03/24/2014 **MANAGER**

Date