

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068576

Entity Name: MARY BRICKELL VILLAGE HOTEL, LLC

Current Principal Place of Business:

2533 SW 19TH AVE
400
MIAMI, FL 33133

Current Mailing Address:

2533 SW 19TH AVE
400
MIAMI, FL 33133

FEI Number: 27-2757404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLAR, PEDRO
2533 SW 19 AVE
400
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGR
Name VILLAR, PEDRO
Address 2533 SW 19TH AVE SUITE 400
City-State-Zip: MIAMI FL 33133

Title MGR
Name AROCHA, FRANCISCO
Address 355 ALHAMBRA CIR., STE 801
City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO VILLAR

MANAGER

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date