

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 20, 2013
Secretary of State
CC6242553747

Entity Name: ATTON HOTELS MIAMI, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD, SUITE 1500 (LAD)
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD, SUITE 1500 (LAD)
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD, SUITE 1500 (LAD)
MIAMI, FL 33131 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 PRESIDENT
Name LEVINE, FRANCISCO
Address 201 SOUTH BISCAYNE BLVD, SUITE
 1500 (LAD)
City-State-Zip: MIAMI FL 33131

Title VP AND TREASURER
Name MOYANO, FRANCISCO
Address 201 SOUTH BISCAYNE BLVD, SUITE
 1500 (LAD)
City-State-Zip: MIAMI FL 33131

Title VP AND SECRETARY
Name CABELLO, ELIZABETH
Address 201 SOUTH BISCAYNE BLVD, SUITE
 1500 (LAD)
City-State-Zip: MIAMI FL 33131

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: LEVINE, FRANCISCO

PRESIDENT

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date