2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007062

Entity Name: 3201 HOTEL, LLC

Current Principal Place of Business:

3201 COLLINS AVENUE MIAMI, FL 33140

Current Mailing Address:

3201 COLLINS AVENUE MIAMI, FL 33140

FEI Number: 26-1720363

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	JALIFE, SERGIO	Name	FAENA, ALAN
Address	3201 COLLINS AVENUE	Address	3201 COLLINS AVENUE
City-State-Zip:	MIAMI FL 33140	City-State-Zip:	MIAMI FL 33140

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: ALAN FAENA

AUTHORIZED SIGNER 04/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 27, 2014 Secretary of State CC9988674739

Certificate of Status Desired: No

Date