2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097737

Entity Name: ITHACA OF SOUTH BEACH HOTEL, INC.

Current Principal Place of Business:

601 COLLINS AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

601 COLLINS AVENUE MIAMI BEACH, FL 33139

FEI Number: 80-0771107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENASHE, RONNIE 601 COLLINS AVENUE MIAMI BEACH, FL 33139 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 Apr 27, 2015

Secretary of State

CC5765876846

Officer/Director Detail:

Title PT Title S

NameMENASHE, RONNIENameMENASHE, SHARONAddress601 COLLINS AVENUEAddress601 COLLINS AVENUECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON MENASHE

OWNER

04/27/2015