

2014 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

Officer/Director Detail :

Title	PT	Title	S
Name	MENASHE, RONNIE	Name	MENASHE, SHARON
Address	601 COLLINS AVENUE	Address	601 COLLINS AVENUE
City-State-Zip:	MIAMI BEACH FL 33139	City-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

SECRETARY

04/21/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date