2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107563

Entity Name: SAWGRASS HOTEL, INC.

Current Principal Place of Business:

848 BRICKELL AVE, SUITE 1100 MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE, SUITE 1100 MIAMI, FL 33131 US

FEI Number: 65-0826791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEVILLA, CHARLOTTE R 15829 NW 82 CT MIAMI, FL 33016 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: CHARLOTTE SEVILLA R. 04/24/2015

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2015

Secretary of State

CC6796814108

Officer/Director Detail:

Title Title D

Name ARDID, INIGO Name DIEGO, ARDID J

Address 848 BRICKELL AVE., STE.1100 Address 848 BRICKELL AVE., STE. 1100

City-State-Zip: MIAMI FL 33131 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 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.

D

SIGNATURE: DIEGO ARDID