| 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: VITTORIO VIGLIANESI

Electronic Signature of Signing Authorized Person(s) Detail

Entity Name: MAI TAI DEVELOPMENT, LLC

Current Principal Place of Business:

251 N. COCONUT LANE MIAMI BEACH. FL 33139

Current Mailing Address:

DOCUMENT# L0000006220

251 N. COCONUT LANE MIAMI BEACH. FL 33139

FEI Number: 65-1011366

Name and Address of Current Registered Agent:

VIGLIANESI, VITTORIO 251 NORTH COCONUT LANE 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: | VITTORIO VIGLIANESI | | 04/04/2019 | |
|-------------------------------|-----------------|--|-----------------|------------------------|------|
| | | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | | |
| | Title | MGR | Title | MGR | |
| | Name | SYLVIE, ROBERT | Name | VIGLIANESI, VITTORIO | |
| | Address | 251 NORTH COCONUT LANE | Address | 251 NORTH COCONUT LANE | |
| | City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 | |
| | | | | | |

Certificate of Status Desired: No

MR.

FILED Apr 04, 2019 Secretary of State 6549322598CC

Date

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT