2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089024

Entity Name: MIAMI HOTELS, LLC

Current Principal Place of Business:

2750 NW 8TH STREET HOMESTEAD. FL 33033

Current Mailing Address:

9600 NW 25TH STREET SUITE 2A DORAL, FL 33172 US

FEI Number: 20-1984765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEROSA, ANTHONY 9600 NW 25TH STREET SUITE 2A DORAL, FL 33172 US

City-State-Zip:

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: ANTHONY DEROSA 01/23/2019

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2019

Secretary of State

7034914479CC

Authorized Person(s) Detail:

DORAL FL 33172

Title MGR Title MGR

NameDEROSA, ANTHONYNameBERNSTEIN, SYLVIAAddress9600 NW 25TH STREETAddress2750 NE 8TH STREET

SUITE 2A

City-State-Zip: HOMESTEAD FL 33033

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: BERNSTEIN , SYLVIA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/23/2019