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: NICOLA SIERVO

Electronic Signature of Signing Authorized Person(s) Detail

PARTNER

01/30/2017

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076032

Entity Name: 2201 COLLINS NIGHTCLUB MANAGEMENT, LLC

Current Principal Place of Business:

2201 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE SUITE 325 MIAMI BEACH, FL 33139 US

FEI Number: 20-5304187

Name and Address of Current Registered Agent:

SIERVO, NICOLA 1691 MICHIGAN AVENUE SUITE 325 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: NICOLA SIERVO

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameSIERVO, NICOLAAddress1691 MICHIGAN AVENUE, SUITE 325City-State-Zip:MIAMI BEACH FL 33139

FILED Jan 30, 2017 Secretary of State CC2641630317

Certificate of Status Desired: No

Date

01/30/2017

Date