2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014016

Entity Name: MIAMI BEACH HOSPITALITY, LLC

Current Principal Place of Business:

5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140

Current Mailing Address:

5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140 US

FEI Number: 26-4623677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS DESQ. 555 N.E. 15TH STREET SUITE 100 MIAMI, FL 33132 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

FILED Apr 08, 2019

Secretary of State

8200917684CC

Authorized Person(s) Detail:

Title VD Title MGR

NameMERUELO, BELINDANameNORTH BEACH MANAGEMENT INCAddress6701 COLLINS AVEAddress6701 COLLINS AVE ST JULIEN ROOM

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33140

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: MERUELO, BELINDA MGR 04/08/2019