2017 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

Name and Address of Current Registered Agent:

MIAMI BEACH FL 33140

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:

City-State-Zip:

Date Electronic Signature of Registered Agent Authorized Person(s) Detail : Title VD Title MGR Name MERUELO, RICHARD Name NORTH BEACH MANAGEMENT INC 5101 COLLINS AVE., MANAGEMENT Address 6701 COLLINS AVE ST JULIEN ROOM Address OFFICE 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: RICHARD MERUELO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 10, 2017 Secretary of State CC7877263990

Certificate of Status Desired: No

03/10/2017