2015 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

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 Feb 27, 2015

Secretary of State

CC5481091751

Authorized Person(s) Detail:

Title MGRM Title VD

Name MERUELO, BELINDA Name MERUELO, RICHARD

Address 5101 COLLINS AVE., MANAGEMENT Address 5101 COLLINS AVE., MANAGEMENT

OFFICE OFFICE

City-State-Zip: MIAMI BEACH FL 33140 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.