

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110880

Entity Name: PESTANA MIAMI, LLC**Current Principal Place of Business:**1817 JAMES AVENUE
MIAMI BEACH, FL 33139**Current Mailing Address:**1817 JAMES AVENUE
MIAMI BEACH, FL 33139 US**FEI Number:** 42-1767053**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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**Authorized Person(s) Detail :**

Title	MGR
Name	ROQUETTE, JOSE
Address	LARGO ANTONIO NOBRE 9004-531, FUNCHAL
City-State-Zip:	MADEIRA ISLAND, PORTUGAL XX XXXXX

Title	MGR
Name	SANTOS , DAVID
Address	1817 JAMES AVENUE
City-State-Zip:	MIAMI BEACH FL 33139

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: DAVID SANTOS**CONTROLLER****01/30/2022**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date