

2019 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
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JOSE ROQUETTE

MANAGER

01/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date