2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131853

Entity Name: MENIN HOTELS, LLC

Current Principal Place of Business:

Current Frincipal Flace of Bu

3050 BISCAYNE BOULEVARD PH-1

MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BOULEVARD

PH-1

MIAMI, FL 33137 US

FEI Number: 27-4407460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHIDOTTI BERGER, LLP 1031 NORTH MIAMI BEACH BOULEVARD NORTH MIAMI BEACH, FL 33162 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: CHASE BERGER 06/30/2020

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

1020258436CC

Authorized Person(s) Detail:

PH-1

Title MANAGING MEMBER Title MANAGING MEMBER

 Name
 JEG INVESTMENTS, LLC
 Name
 KEITH MENIN HOTELS, LLC

 Address
 3050 BISCAYNE BOULEVARD
 Address
 3050 BISCAYNE BOULEVARD

PH-1

MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MEMBER Title MEMBER

Name SK FINANCIAL, LLC Name REG FINANCIAL, LLC

Address 2200 BISCAYNE BOULEVARD Address 2200 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MEMBER

City-State-Zip:

Name MENIN FINANCIAL, LLC

Address 2200 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33137

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: JARED GALBUT MANAGING PRINCIPAL

06/30/2020 Date