

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015343

FILED
Feb 25, 2020
Secretary of State
9715146215CC

Entity Name: PRH 1116 NORTH OCEAN LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

315 S BISCAYNE BLVD
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

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 AMBR
Name PRH INVESTMENTS LLC
Address 315 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, CEO
Name PEREZ, JORGE M
Address 315 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

Title VP
Name ALLEN, MATTHEW
Address 315 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

Title VP, SECRETARY, TREASURER
Name HOYOS, JEFFERY
Address 315 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

Title VP
Name CAMPBELL, PATRICK
Address 315 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131

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: JEFFERY HOYOS

**SECRETARY, BY JOHN
DUEMIG, ATTORNEY IN
FACT**

02/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date