

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116934

Entity Name: SOUTH BEACH HOTEL ENTERPRISES LLC

Current Principal Place of Business:

1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SPIEGELMAN, ROBERT A
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title MGRM
Name NAKASH, JOE
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title MGRM
Name NAKASH, RALPH
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: ROBERT SPIEGELMAN

MGR

01/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date