

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000086316

Entity Name: M RESORT HOTEL, LLC

Current Principal Place of Business:

18683 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18683 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: 36-4742749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGEL, DAVID
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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 M RESORT RESIDENCES
CONDOMINIUM ASSOCIATIO
Address 18683 COLLINS AVENUE
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: MARIA CABADA

MANAGER

03/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date