2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000148470

Entity Name: ATTON HOTELS MIAMI, LLC

Current Principal Place of Business:

1500 SW 1ST AVENUE MIAMI, FL 33129

Current Mailing Address:

1500 SW 1ST AVENUE MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BLVD SUITE 4100 (LAD) MIAMI, FL 33131 US FILED Feb 16, 2022 Secretary of State 5209905683CC

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

	Title	CEO, DIRECTOR	Title	CFO, DIRECTOR
	Name	TAMES, MANUEL	Name	VALENZUELA, PABLO
	Address	1500 SW 1ST AVENUE	Address	1500 SW 1ST AVENUE
	City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129
	Title	DIRECTOR	Title	DIRECTOR
	Name	SOLARI, ANDRES	Name	RIAL, MAURO
	Address	1500 SW 1ST AVENUE	Address	1500 SW 1ST AVENUE
	City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129
	Title	DIRECTOR	Title	GENERAL MANAGER
	Name	PERO, ALFONSO	Name	DI GINO, CLAUDIA
	Address	1500 SW 1ST AVENUE	Address	1500 SW 1ST AVENUE
	City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129

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: MANUEL TAMES

DIRECTOR

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date