2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000007647

Entity Name: AMIGO HOSPITALITY MANAGEMENT LLC

Current Principal Place of Business:

16701 COLLINS AVE.

SUNNY ISLES BEACH. FL 33312

Current Mailing Address:

16701 COLLINS AVE.

SUNNY ISLES BEACH. FL 33312

FEI Number: 46-4568063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ BUCHANAN INGERSOLL & ROONEY PC 1200 EAST LAS OLAS BLVD. SUITE 500 FT. LAUDERDALE, FL 33301 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

FILED Mar 24, 2016

Secretary of State

CC3313947207

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name HUROWITZ, STEVEN Name HUROWITZ, SUSANNE
Address 16701 COLLINS AVE. Address 16701 COLLINS AVE.

City-State-Zip: SUNNY ISLES BEACH FL 33312 City-State-Zip: SUNNY ISLES BEACH FL 33312

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: STEVEN HUROWITZ

03/24/2016

MANAGER

Date