## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000034101

Entity Name: EPIC HOTEL MARINA, LLC

**Current Principal Place of Business:** 

200 S BISCAYNE BLVD, STE 3250

201

MIAMI, FL 33131

**Current Mailing Address:** 

200 S BISCAYNE BLVD, STE 3250

201

MIAMI, FL 33131 US

FEI Number: 38-3929984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOYOS, ALINA ROJAS 200 S BISCAYNE BLVD, STE 3250 201

MIAMI, FL 33131 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: ALINA ROJAS TOYOS 01/31/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARNAU SIERRA, JOSE Name CIBEIRA MOREIRAS, ROBERTO

Address 200 S BISCAYNE BLVD, STE 3250 Address 200 S BISCAYNE BLVD, STE 3250

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MANAGING IRECTOR

NameCARRO MERCHAN, JAIMENameALONSO GONZALEZ, PATRICIAAddress200 S BISCAYNE BLVD, STE 3250Address200 S BISCAYNE BLVD, STE 3250

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP

Name TOYOS, ALINA ROJAS

Address 200 S BISCAYNE BLVD, STE 3250

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: ALINA TOYOS VICE PRESIDENT 01/31/2023

FILED Jan 31, 2023

**Secretary of State** 

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