2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000034101

Entity Name: EPIC HOTEL MARINA, LLC

Current Principal Place of Business:

270 BISCAYNE BOULEVARD

201

MIAMI, FL 33131

Current Mailing Address:

270 BISCAYNE BOULEVARD

201

MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

TOYOS, ALINA ROJAS 270 BISCAYNE BOULEVARD WAY

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 01/16/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameARNAU SIERRA, JOSENameCIBEIRA MOREIRAS, ROBERTOAddress270 BISCAYNE BOULEVARD, #201Address270 BISCAYNE BOULEVARD, #201

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

Title MGR Title MD

Name CARRO MERCHAN, JAIME Name FERNANDEZ MARTINEZ, MARCOS
Address 270 BISCAYNE BOULEVARD, #201 Address 270 BISCAYNE BOULEVARD, #201

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

Title VP

Name TOYOS, ALINA ROJAS

Address 270 BISCAYNE BOULEVARD WAY,

#201

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 ROJAS TOYOS

VΡ

01/16/2019

FILED Jan 16, 2019

Secretary of State

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