

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000062002

Entity Name: SOFI MIAMI BEACH HOTEL LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET SUITE 2300
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET SUITE 2300
MIAMI, FL 33130 US

FEI Number: 61-1735844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM CPA
44 WEST FLAGLER STREET SUITE 2300
MIAMI, FL 33130 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: ALINE DARMOUNI

04/25/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AR
Name LE GUENNEC, PHILIPPE
Address 44 WEST FLAGLER STREET SUITE
2300
City-State-Zip: MIAMI FL 33130

Title AR
Name ELMALEM, BERNARD
Address 44 WEST FLAGLER STREET SUITE
2300
City-State-Zip: MIAMI FL 33130

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: PHILIPPE LE GUENNEC

MGR

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date