

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000063535

Entity Name: BE HOSPITALITY LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 US

FEI Number: 46-5653283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
ONE S.E. THIRD AVENUE
SUITE 2250
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name HANE, HENRY
Address C/O ONE SE THIRD AVENUE
SUITE 2250
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER
Name PATSY LIVING TRUST U/T/D
12/15/2018
Address C/O ONE SE THIRD AVENUE
SUITE 2250
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER
Name US RIZO PATRON TRUST U/T/D
6/28/2018
Address C/O ONE SE THIRD AVENUE
SUITE 2250
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER
Name AMAZONAS INTERNATIONAL
INVESTMENTS CORP.
Address C/O ONE SE THIRD AVENUE
SUITE 2250
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: AMAZONAS INTERNATIONAL INVESTMENTS CORP. AUTHORIZED MEMBER

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date