2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000063535

Entity Name: BE HOSPITALITY LLC

Current Principal Place of Business:

ONE S.E. THIRD AVE. SUITE 2250

MIAMI. FL 33131

Current Mailing Address:

ONE S.E. THIRD AVE. SUITE 2250 MIAMI. FL 33131

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 AVE. 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:

Date Electronic Signature of Registered Agent

AUTHORIZED MEMBER

FILED Apr 11, 2019

Secretary of State

1556430035CC

Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER**

HANE, HENRY PATSY LIVING TRUST U/T/D Name Name

12/15/2018 C/O ONE SE THIRD AVENUE

Address C/O ONE SE THIRD AVENUE Address **SUITE 2250**

SUITE 2250 City-State-Zip: MIAMI FL 33131

MIAMI FL 33131 City-State-Zip:

Title **AUTHORIZED MEMBER** Title

Name US RIZO PATRON TRUST U/T/D Name NOVELA HOLDINGS LTD. 6/28/2018

C/O ONE SE THIRD AVENUE Address C/O ONE SE THIRD AVENUE Address

> **SUITE 2250 SUITE 2250**

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

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.

04/11/2019 SIGNATURE: HENRY HANE AM