

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000018111

Entity Name: MIAMI LUXURY HOSPITALITY LLC

Current Principal Place of Business:

1100 WEST AVENUE
UNIT 1026
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVENUE
UNIT 1026
MIAMI BEACH, FL 33139 US

FEI Number: 81-1292084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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 AMBR
Name MELKI, JACK
Address 1100 WEST AVENUE STE 608
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LAFITTE, SERGE
Address 1100 WEST AVENUE STE 608
City-State-Zip: MIAMI BEACH FL 33139

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: SERGE LAFITTE

MANAGER

02/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date