

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000057983

Entity Name: MASICO HOTELS, LLC

Current Principal Place of Business:

20200 W DIXIE HWY,
SUITE 605A
MIAMI, FL 33180

Current Mailing Address:

20200 W DIXIE HWY,
SUITE 605A
MIAMI, FL 33180 US

FEI Number: 81-1910696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
3350 SW 148TH AVE
SUITE 120
MIRAMAR, FL 33027 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: JORGE FERNANDEZ

04/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	COHEN, SIMON	Name	TAUREL DE COHEN, MIRIAM
Address	20200 W DIXIE HWY, SUITE 605A	Address	20200 W DIXIE HWY, SUITE 605A
City-State-Zip:	MIAMI FL 33180	City-State-Zip:	MIAMI FL 33180

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: SIMON COHEN

MGRM

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date