2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000057983

Entity Name: MASICO HOTELS, LLC

Current Principal Place of Business:

1925 NE 201ST ST

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1925 NE 201ST ST

NORTH MIAMI BEACH. FL 33179 US

FEI Number: 81-1910696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZCOMPLIANCE, LLC 300 SW 1ST AVE.

SUITE 155

FORT LAUDERDALE, FL 33301 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 02/15/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

COHEN, SIMON Name Name TAUREL DE COHEN, MIRIAM

Address 20200 W DIXIE HWY, Address 20200 W DIXIE HWY,

SUITE 605A SUITE 605A

MIAMI FL 33180 City-State-Zip: MIAMI FL 33180 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.

02/15/2024 SIGNATURE: SIMON COHEN MGRM

FILED Feb 15, 2024

Secretary of State

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