2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000178559

Entity Name: ATTON MIAMI AIRPORT HOTEL, LLC

Current Principal Place of Business:

1500 SW 1ST AVENUE MIAMI, FL 33129

Current Mailing Address:

1500 SW 1ST AVENUE MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S BISCAYNE BLVD STE 4100 (LAD) 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

Authorized Person(s) Detail:

Title CEO Title CFO

NameTAMES, MANUELNameVALENZUELA, PABLOAddress1500 SW 1ST AVENUEAddress1500 SW 1ST AVENUE

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

TitleDIRECTORTitleDIRECTORNameSOLARI, ANDRESNameRIAL, MAURO

Address 1500 SW 1ST AVENUE Address 1500 SW 1ST AVENUE
City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title DIRECTOR

Name PERO, ALFONSO
Address 1500 SW 1ST AVENUE

City-State-Zip: MIAMI FL 33129

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: PERO , ALFONSO

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR

03/02/2020

FILED Mar 02, 2020

Secretary of State

8149630941CC

Date

Date