

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000191486

Entity Name: 139 FIRST HOSPITALITY INVESTMENTS, LLC**Current Principal Place of Business:**2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134**Current Mailing Address:**2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134**FEI Number:** 37-1844187**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WEISS SEROTA HELFMAN COLE & BIERMAN P.L.
C/O JOSEPH M. HERNANDEZ, ESQ.
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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:** JOSEPH HERNANDEZ

01/23/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|-------------------------------------|
| Title | MGR |
| Name | RAHOLA MATUTES, MARC |
| Address | 2525 PONCE DE LEON BLVD., SUITE 700 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|-------------------------------------|
| Title | MGR |
| Name | NAVARRO MATEUS, JOSE JUAN |
| Address | 2525 PONCE DE LEON BLVD., SUITE 700 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|---------------------------------------|
| Title | MGR |
| Name | SORIANO BONET, MIGUEL ANGEL |
| Address | 2525 PONCE DE LEON BLVD. SUITE 700 |
| City-State-Zip: | CORAL GABLES FL 33134 |

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: SORIANO BONET , MIGUEL ANGEL

MANAGER

01/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date