2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000191486

Entity Name: 139 FIRST HOSPITALITY INVESTMENTS, LLC

FILED
Jan 24, 2022
Secretary of State
0332488398CC

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 01/24/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name RAHOLA MATUTES, MARC Name NAVARRO MATEUS, JOSE JUAN

Address 2525 PONCE DE LEON BLVD., SUITE Address 2525 PONCE DE LEON BLVD., SUITE

City-State-Zip: CORAL GABLES FL 33134 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.