

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000191486

Entity Name: 139 FIRST HOSPITALITY INVESTMENTS, LLC

Current Principal Place of Business:

2800 PONCE DE LEON BLVD.
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

2800 PONCE DE LEON BLVD.
SUITE 1200
CORAL GABLES, FL 33134 US

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 MARIA VICTORIA CURRAIS
2800 PONCE DE LEON BLVD SUITE 1200
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

09/08/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RAHOLA MATUTES, MARC
Address 2800 PONCE DE LEON BLVD
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name NAVARRO MATEUS, JOSE JUAN
Address 2800 PONCE DE LEON BLVD
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SORIANO BONET, MIGUEL ANGEL
Address 2800 PONCE DE LEON BLVD.
SUITE 1200
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: MIGUEL ANGEL SORIANO BONET

MANAGER

09/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date