2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000197060

Entity Name: HOTEL INVESTMENT BERKLEY, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD SUITE 403 PMB1006 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD SUITE 403 PMB1006 AVENTURA, FL 33180 US

FEI Number: 81-5088043

Name and Address of Current Registered Agent:

MT & ASSOCIATES LLC 20801 BISCAYNE BLVD SUITE 403 PMB1006 AVENTURA, FL 33180 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: MARIANO PEREDNIK

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameWEISS, FELIPE IGNACIOAddress20801 BISCAYNE BLVD
SUITE 403 PMB1006City-State-Zip:AVENTURA FL 33180

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: FELIPE IGNACIO WEISS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 13, 2019 Secretary of State 6137662370CC

Certificate of Status Desired: No

03/13/2019 Date

03/13/2019 Date

MANAGER