

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000052063

Entity Name: PRH 1301 S OCEAN DRIVE, LLC**Current Principal Place of Business:**315 S. BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131**Current Mailing Address:**315 S. BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** MICHAEL REINHOLD

04/06/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name PRH INVESTMENTS, LLC
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, CEO
Name PEREZ, JORGE M
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name ALLEN, MATTHEW
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP, TREASURER, SECRETARY
Name HOYOS, JEFFERY
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name ROSSO, CARLOS
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name PEREZ, NICHOLAS
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name FORDIN, ERIC
Address 315 S. BISCAYNE BLVD
4TH FLOOR
City-State-Zip: MIAMI FL 33131

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: PRH INVESTMENTS, LLCAUTHORIZED MEMBER, 04/06/2020
BY: KRISTEN ESPINALES,
ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date

