

**2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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  
11380 PROSPERITY FARMS ROAD  
#221-E  
PALM BEACH GARDENS, FL 33410 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

09/24/2019

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:** JEFFERY HOYOS

VP

09/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date