

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000052063

**Entity Name:** PRH 1301 S OCEAN DRIVE, LLC**Current Principal Place of Business:**2850 TIGERTAIL AVE  
SUITE 800  
MIAMI, FL 33133**Current Mailing Address:**2850 TIGERTAIL AVE  
SUITE 800  
MIAMI, FL 33133 US**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:** LAUREN UNDERWOOD, SPECIAL SECRETARY

04/25/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGING MEMBER  
Name PRH 1301 S OCEAN DRIVE  
HOLDINGS, LLC  
Address 2850 TIGERTAIL AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33133

Title VP  
Name ALLEN, MATTHEW  
Address 2850 TIGERTAIL AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33133

Title PRESIDENT  
Name PEREZ, JON PAUL  
Address 2850 TIGERTAIL AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33133

Title CHAIRMAN  
Name PEREZ, JORGE  
Address 2850 TIGERTAIL AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33133

Title VP  
Name GERBER, BEN  
Address 2850 TIGERTAIL AVE  
SUITE 800  
City-State-Zip: MIAMI FL 33133

*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 1301 S OCEAN DRIVE HOLDINGS, LLCMEMBER, BY THERESA  
FAGAN, ATTORNEY-IN-  
FACT

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

