2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000198798

Entity Name: DOLPHINBAY HOSPITALITY, LLC

Current Principal Place of Business:

3785 NW 82ND AVENUE SUITE 204 MIAMI, FL 33166

3785 NW 82ND AVENUE

Current Mailing Address:

3785 NW 82ND AVENUE SUITE 204

MIAMI, FL 33166 US

FEI Number: 83-1917377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESAI, CHIRAG B 3785 NW 82ND AVENUE SUITE 204

MIAMI, FL 33166 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: CHIRAG DESAI 02/01/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name PATEL, AMIT N Name DESAI, CHIRAG B

Address 3785 NW 82ND AVENUE, SUITE 204 Address 3785 NW 82ND AVENUE, SUITE 204

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR

Name CHARALAMBIDES, PIERRE

Address 3785 NW 82ND AVENUE, SUITE 204

City-State-Zip: MIAMI FL 33166

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: CHIRAG DESAI VP 02/01/2021

FILED Feb 01, 2021

Secretary of State

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