2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000025738

Entity Name: CODE RED HOSPITALITY LLC

Current Principal Place of Business:

3444 MAIN HIGHWAY

SUITE 21

MIAMI, FL 33133

Current Mailing Address:

3225 FRANKLIN STREET SUITE CU01 MIAMI, FL 33133 US

FEI Number: 83-3389679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, SIMON 1 ALHAMBRA PLAZA SUITE 1225 CORAL GABLES, FL 33134 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: SIMON FERRO JR. 03/09/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameFALSETTO, ANDREWNameMICHAEL, BELTRANAddress3225 FRANKLIN AVEAddress3225 FRANKLIN AVE

SUITE CU01 SUITE CU01

30112 000

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title MANAGER

Name ARIETE HOSPITALITY MANAGEMENT,

LLC

Address 8725 NW 18TH TERRACE

SUITE 106

City-State-Zip: DORAL FL 33172

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.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 09, 2020

Secretary of State

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