

2021 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.

02/04/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FALSETTO, ANDREW
Address 3225 FRANKLIN AVE
SUITE CU01
City-State-Zip: MIAMI FL 33133

Title MGR
Name MICHAEL, BELTRAN
Address 3225 FRANKLIN AVE
SUITE CU01
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

Title MGR
Name FALSETTO, MICHAEL
Address 3225 FRANKLIN AVE
CU01
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: BRETT D. HALL

MGR

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date