

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000463200

Entity Name: HB1 VENTURE, LLC

Current Principal Place of Business:

210 N COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

210 N COCONUT LANE
MIAMI BEACH, FL 33139 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMBEAN HOSPITALITY, LLC
111 NE 1ST STREET
8TH FLOOR
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SCHEINBLUM, BRIAN
Address 210 N COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name SABET, MICHAEL
Address 20201 E COUNTRY CLUB DRIVE # 410
City-State-Zip: AVENTURA FL 33180

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: BRIAN SCHEINBLUM

MGR

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date