2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000364430

Entity Name: 1111 ROOFTOP RESTAURANT LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 600 MIAMI. FL 33131

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 600 MIAMI, FL 33131 US

FEI Number: 93-3037902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL SETH P.A. 999 BRICKELL AVENUE, SUITE 600 MIAMI, FL 33131 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

FILED Apr 22, 2024

Secretary of State

1642930339CC

Authorized Person(s) Detail:

Title MGR

Name MR. HOSPITALITY GROUP

MANAGEMENT INC.

Address 999 BRICKELL AVENUE, SUITE 600

City-State-Zip: MIAMI FL 33131

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

SIGNATURE: MR. HOSPITALITY GROUP MANAGEMENT INC.

MANAGER

04/22/2024

Date