2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M15000005873

Entity Name: FAENA HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

3201 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address:

3201 COLLINS AVENUE MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Jun 15, 2022

Secretary of State 1207969278CC

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

Name GERAGHTY, SCOTT Name SBRE MANAGEMENT, LLC

730 FIFTH AVENUE 730 FIFTH AVENUE, 20TH FLOOR Address Address

20TH FLOOR

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title MANAGER

Name DOMINGUEZ, VERONICA 3201 COLLINS AVENUE Address MIAMI BEACH FL 33140 City-State-Zip:

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: DOMINGUEZ, VERONICA

MANAGER

06/15/2022