2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013343

Entity Name: HOTEL ONE PARTNERS MIRAMAR BEACH, LLC

FILED
Apr 24, 2025
Secretary of State
4977764922CC

Current Principal Place of Business:

13121 EASTPOINT PARK BLVD, SUITE B LOUISVILLE. KY 40223

Current Mailing Address:

13121 EASTPOINT PARK BLVD, SUITE B LOUISVILLE, KY 40223 US

FEI Number: 87-1459331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 NIEHAUS, H. BRANDT

Address 13121 EASTPOINT PARK BLVD, SUITE

В

City-State-Zip: LOUISVILLE KY 40223

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: H. BRANDT NIEHAUS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/24/2025

Date