

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000378

Entity Name: 2K SOUTH BEACH HOTEL, LLC

Current Principal Place of Business:

1020 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 371347
SAN DIEGO, CA 92137

FEI Number: 33-0831253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: SHARON COOKE, ASST SECRETARY

04/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PALMA, MICHAEL L
Address 1020 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name RNLN REAL ESTATE ADVISORS, LP
Address P.O. BOX 371347
City-State-Zip: SAN DIEGO CA 92137

Title AUTHORIZED REPRESENTATIVE
Name PETERS, SPENCER L
Address 1020 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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: SPENCER L PETERS

AUTHORIZED PERSON

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date