

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
NUEVHOTEL LLC

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF**

NUEVHOTEL LLC

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned Limited Liability Company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the company NUEVHOTEL LLC.
- SECOND:** The principal office address of the company is 800 Southeast 4th Avenue, Hallandale Beach, Florida 33009 and the mailing address is the same.
- THIRD:** The date of organization was January 10, 2020. The Company's document L20000018126.
- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Harel Bitton
800 Southeast 4th Avenue
Hallandale Beach, Florida 33009

- FIFTH:** The name and address of the new registered agent and/or office:

Hanan Shany
800 Southeast 4th Avenue, Unit 134
Hallandale Beach, Florida 33009

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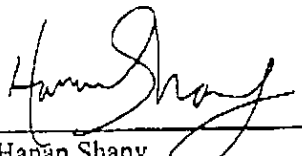
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Hanan Shany, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.




Hanan Shany

SIXTH: If the Limited Liability Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 2020



Signature of a Member or Authorized
Representative of a Member



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