2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000010508

Entity Name: MIAMI BEACH HOSPITALITY COALITION, INC.

FILED Feb 11, 2014 Secretary of State CC6091017762

Current Principal Place of Business:

C/O SHUTTS & BOWEN, LLP 201 SOUTH BISCAYNE BLVD, SUITE 1500 MIAMI, FL 33131

Current Mailing Address:

C/O SHUTTS & BOWEN, LLP 201 SOUTH BISCAYNE BLVD, SUITE 1500 MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD SUITE 1600 (AIT) 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:

City-State-Zip:

MIAMI FL 33131

Electronic Signature of Registered Agent Date

City-State-Zip:

MIAMI FL 33131

Officer/Director Detail:

Title D/P/T Title D/VP

Name PALMA, MIKE Name NARDI, TIM

Address 201 SOUTH BISCAYNE BLVD., SUITE Address 201 SOUTH BISCAYNE BLVD., SUITE

1

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D/VP Title D/S

Name TACHMES, ALEXANDER I ESQ. Name DELGADO, HENRY

Address 201 SOUTH BISCAYNE BLVD., SUITE Address 201 SOUTH BISCAYNE BLVD, SUITE 1500 1500

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE PALMA PRESIDENT 02/11/2014