2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000035717

Entity Name: QUADRUM MIAMI BEACH, LLC

FILED Aug 15, 2024 **Secretary of State** 0355717156CC

Current Principal Place of Business:

261 5TH AVENUE **SUITE 1801**

NEW YORK, NY 10016

Current Mailing Address:

261 5TH AVENUE **SUITE 1801** NEW YORK, NY 10016 US

FEI Number: 45-1055623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

MANAGING DIRECTOR Title Title MANAGING DIRECTOR

RUSTGI, ANOOP FERRAZ, PAULO Name Name Address 261 5TH AVENUE Address 261 5TH AVENUE

SUITE 1801 SUITE 1801

NEW YORK NY 10016 NEW YORK NY 10016 City-State-Zip: City-State-Zip:

Title MANAGING DIRECTOR Name SETAYESH, AMIR 261 5TH AVENUE Address

SUITE 1801

NEW YORK NY 10016 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.

MANAGING DIRECTOR 08/15/2024 SIGNATURE: ANOOP RUSTGI