2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144256

Entity Name: MIAMI HOTEL ENTERPRISE LLC

Current Principal Place of Business:

3265 NW 107 AVE MIAMI, FL 33172

Current Mailing Address:

3265 NW 107 AVE MIAMI. FL 33172

FEI Number: 45-4365885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLE CALAS, PERLA 14750 NW 77TH COURT SUITE 300 MIAMI LAKES, FL 33016 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

FILED Feb 21, 2018

Secretary of State

CC8043813354

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 VIELMA, VANESSA
 Name
 PADRON, PAULETTE

 Address
 3265 NW 107 AVE
 Address
 3265 NW 107 AVE

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

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: PAULETTE PADRON

MGR

02/21/2018