## **2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000148470

Entity Name: ATTON HOTELS MIAMI, LLC

**Current Principal Place of Business:** 

1500 SW 1ST AVENUE MIAMI, FL 33129

**Current Mailing Address:** 

1500 SW 1ST AVENUE MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BLVD SUITE 4100 (LAD) 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: GARY J. COHEN 09/26/2023

Electronic Signature of Registered Agent Date

## Authorized Person(s) Detail:

Title CEO, DIRECTOR Title CFO, DIRECTOR Name TAMES, MANUEL Name VALENZUELA, PABLO Address 1500 SW 1ST AVENUE Address 1500 SW 1ST AVENUE City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

TitleDIRECTORTitleDIRECTORNameSOLARI, ANDRESNameRIAL, MAURO

Address 1500 SW 1ST AVENUE Address 1500 SW 1ST AVENUE

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title **GENERAL MANAGER** Title **DIRECTOR** Name DI GINO, CLAUDIA Name PERO, ALFONSO Address 1500 SW 1ST AVENUE Address 1500 SW 1ST AVENUE City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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: PABLO VALENZUELA

CFO, DIRECTOR

09/26/2023

FILED Sep 26, 2023

**Secretary of State** 

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