2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000002157

Entity Name: CIPRIANI MIAMI BEACH LLC

Current Principal Place of Business:

18628 SW 50TH CT MIRAMAR, FL 33029

Current Mailing Address:

18628 SW 50TH CT MIRAMAR, FL 33029 US

FEI Number: 46-1724753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL FIERRO , BRIAN 18628 SW 50TH CT MIRAMAR, FL 33029 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: BRIAN DEL FIERRO 08/07/2020

Electronic Signature of Registered Agent

Date

FILED Aug 07, 2020

Secretary of State

2019826831CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCIPRIANI, GIOVANNINamePOZZUTO, LUCIANA FAddress18628 SW 50TH CTAddress18628 SW 50TH CTCity-State-Zip:MIRAMAR FL 33029City-State-Zip:MIRAMAR FL 33029

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: GIOVANNI CIPRIANI

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

08/07/2020