2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000002157

Entity Name: CIPRIANI MIAMI BEACH LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE, SUITE 803

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ELEONORA DEPALMA PA 350 LINCOLN ROAD, 2ND FLOOR MIAMI BEACH, FL 33119 US

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

Name and Address of Current Registered Agent:

ELEONORA DEPALMA P.A. 350 LINCOLN ROAD, 2ND FLOOR MIAMI BEACH, FL 33139 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: ELEONORA DEPALMA 02/08/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CIPRIANI, GIOVANNI Name POZZUTO, LUCIANA F

Address C/O ELEONORA DEPALMA PA
350 LINCOLN ROAD, 2ND FLOOR
Address C/O ELEONORA DEPALMA PA
350 LINCOLN ROAD, 2ND FLOOR
350 LINCOLN ROAD, 2ND FLOOR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

FILED Feb 08, 2017

Secretary of State

CC8446137511