

2016 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:

P.O. BOX 190026
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.
1688 MERIDIAN AVENUE,
SUITE 803
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

02/21/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CIPRIANI, GIOVANNI
Address 1688 MERIDIAN AVENUE,
SUITE 803
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name POZZUTO, LUCIANA F
Address 1688 MERIDIAN AVENUE,
SUITE 803
City-State-Zip: MIAMI 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.

SIGNATURE: GIOVANNI CIPRIANI

MGMT

02/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date