| Current Principal Place of Business: | |
|--------------------------------------|--|
| 1001 SW 2ND AVE SUITE 300 | |
| MIAMI, FL 33130 | |

Current Mailing Address:

DOCUMENT# L13000004451

1001 SW 2ND AVE SUITE 300 MIAMI, FL 33130 US

FEI Number: 46-5132994

Name and Address of Current Registered Agent:

ENTITY REGISTERED AGENT, LLC. 201 S BISCAYNE BLVD SUITE 3000 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 | : JUAN E. SERRALLES, ITS MANAGER | | | 04/28/2022 | |
|-------------------------------|--|-----------------|--------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Authorized Person(s) Detail : | | | | | |
| Title | MGR | Title | MGR | | |
| Name | AROCHA, FRANCISCO | Name | ABILAHOUD, ALBERTO | | |
| SUITE 300 | 1001 SW 2ND AVENUE | Address | 330 NW 29TH STREET | | |
| | MIAMI FL 33130 | City-State-Zip: | MIAMI FL 33127 | | |
| ony otato zip. | | | | | |

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: FRANCISCO AROCHA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/28/2022 Date

FILED Apr 28, 2022 Secretary of State 0112447291CC

Certificate of Status Desired: No

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: AVENTURA HOTEL PROPERTIES, LLC