2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000004451

Entity Name: AVENTURA HOTEL PROPERTIES, LLC

Current Principal Place of Business:

1001 SW 2ND AVENUE SUITE 300 MIAMI, FL 33130 FILED Jun 09, 2015 Secretary of State CC8761803965

Current Mailing Address:

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

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name AROCHA, FRANCISCO Address 1001 SW 2ND AVENUE

SUITE 300

SIGNATURE: FRANCISCO AROCHA

City-State-Zip: MIAMI FL 33130

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

06/09/2015