2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000004451

Entity Name: AVENTURA HOTEL PROPERTIES, LLC

Current Principal Place of Business:

1001 SW 2ND AVE SUITE 300 MIAMI, FL 33130

Current Mailing Address:

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

FEI Number: 46-5132994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTITY REGISTERED AGENT, LLC. 201 S BISCAYNE BLVD SUITE 2600 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 04/29/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name AROCHA, FRANCISCO Name ABILAHOUD, ALBERTO

Address 1001 SW 2ND AVENUE Address 330 NW 29TH STREET

SUITE 300 ON A TO MAKE THE SOLOT

City-State-Zip: MIAMI FL 33127

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

MGR

04/29/2021

FILED Apr 29, 2021

Secretary of State

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