## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000004451

Entity Name: AVENTURA HOTEL PROPERTIES, LLC

**Current Principal Place of Business:** 

330 NW 29TH STREET MIAMI. FL 33127

**Current Mailing Address:** 

330 NW 29TH STREET MIAMI, FL 33127 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: JUAN E. SERRALLES 06/30/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

NameAROCHA, FRANCISCONameABILAHOUD, ALBERTOAddress1001 SW 2ND AVENUEAddress330 NW 29TH STREET

SUITE 300 City-State-Zip: MIAMI FL 33127

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.

SIGNATURE: FRANCISCO AROCHA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

06/30/2020

Date

FILED Jun 30, 2020

**Secretary of State** 

0908430338CC