

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000062002

Entity Name: SOFI MIAMI BEACH HOTEL LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET SUITE 2300
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET SUITE 2300
MIAMI, FL 33130 US

FEI Number: 61-1735844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC
44 WEST FLAGLER STREET SUITE 2300
MIAMI, FL 33130 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	AR	Title	AR
Name	LE GUENNEC, PHILIPPE	Name	ELMALEM, BERNARD
Address	44 WEST FLAGLER STREET SUITE 2300	Address	44 WEST FLAGLER STREET SUITE 2300
City-State-Zip:	MIAMI FL 33130	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: PHILIPPE LE GUENNEC

AR

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date