2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000082420

Entity Name: NORTHERN HOSPITALITY LLC

Current Principal Place of Business:

100 COLLINS AVE SUITE CU4

MIAMI BEACH, FL 33139

Current Mailing Address:

3225 FRANKLIN AVE. SUITE CU01 MIAMI, FL 33133 US

FEI Number: 82-1272802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, SIMON JR. 1 ALHAMBRA PLAZA **SUITE 1225** 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: SIMON FERRO JR. 02/04/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

City-State-Zip:

Title MGR Title MGR

Name FALSETTO, ANDREW Name ARIETE HOSPITALITY MANAGEMENT,

HC 3225 FRANKLIN AVE. Address

Address 8725 NW 18TH TERRACE SUITE CU01

SUITE 106 MIAMI FL 33133

City-State-Zip: DORAL FL 33172

Title MGR Title MGR Name FALSETTO, MICHAEL

BELTRAN, MICHAEL Name

Address 3225 FRANKLIN AVE 3225 FRANKLIN AVE Address **CU01**

CU01 MIAMI FL 33133

City-State-Zip: City-State-Zip: MIAMI FL 33133

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.

02/04/2021 SIGNATURE: BRETT D. HALL **MGR**

FILED Feb 04, 2021

Secretary of State

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