2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000082420

Entity Name: NORTHERN HOSPITALITY LLC

Current Principal Place of Business:

1717 N BAYSHORE DR SUITE 250 MIAMI, FL 33132

1717 N BAYSHORE DR

Current Mailing Address:

1717 N BAYSHORE DR SUITE 250

MIAMI, FL 33132 US

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

Name and Address of Current Registered Agent:

ALFRED R. ANDREU, P.A. 7000 SW 97 AVENUE SUITE 201 MIAMI, FL 33173 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

FILED Apr 05, 2018

Secretary of State

CC3577928095

Authorized Person(s) Detail:

Title MGR Title MGR

Name FALSETTO, ANDREW Name RADRIZZANI, DANIEL

Address 1717 N BAYSHORE DR, SUITE 250 Address 1717 N BAYSHORE DR, SUITE 250

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: ANDREW FALSETTO

MANAGER

04/05/2018