2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000264165

Entity Name: HILTON HAVEN 5 LLC

Current Principal Place of Business:

1100 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address:

C/O KATZ 1805 STAPLES AVE SUITE 102 KEY WEST, FL 33040 US

FEI Number: 82-3858484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUELCH, CHRISTIAN M 1100 DUVAL STREET KEY WEST, FL 33040 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: CHRISTIAN M ZUELCH 04/26/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AMBR

Name AZOULAY, ASSAF A Name AZOULAY FAMILY LIMITED

Address 1100 DUVAL STREET PARTNERSHIP

Address C/O KATZ 1805 STAPLES AVE

City-State-Zip: KEY WEST FL 33040 SUITE 102

City-State-Zip: KEY WEST FL 33040

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: AZOULAY , ASSAF A

MGR

04/26/2024

FILED Apr 26, 2024

Secretary of State

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