2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000134683

Entity Name: AVENTURA COLLECTION HOTELS, LLC

FILED
May 22, 2019
Secretary of State
6129849142CC

Current Principal Place of Business:

2820 NE 214 STREET AVENTURA, FL 33180

Current Mailing Address:

2820 NE 214 STREET AVENTURA, FL 33180 US

FEI Number: 83-1087923 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ASSOULINE & BERLOWE, P.A. 100 SE 2ND ST #3105 MIAMI TOWER MIAMI, FL 33131 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 MGR

Name RIEBER, BERNARDO
Address 19529 NE 22ND AVE
City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BERNARDO RIEBER

MANAGER 05/22/2019

Date