2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000140225

Entity Name: TB MBCC HOTEL INVESTMENT LLC

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD SUITE 400 AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BOULEVARD SUITE 400 AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUZA, PETER F 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 29, 2019

Secretary of State

9237002365CC

Authorized Person(s) Detail:

Title MGR Title S/AS

SOFFER, JACQUELYN ROMINE, MARIO A Name Name

Address 19501 BISCAYNE BOULEVARD Address 19501 BISCAYNE BOULEVARD

SUITE 400 SUITE 400

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

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: MARIO A ROMINE

AUTHORIZED SIGNATORY

04/29/2019