

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000260274

Entity Name: AVENTURA HOTEL INVESTMENT, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1480
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 1480
MIAMI, FL 33131 US

FEI Number: 83-2559584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, PROSPERI SR.
201 S BISCAYNE BLVD
SUITE 1480
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: MARTIN PROSPERI

04/16/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MNGR
Name PROSPERI, MARTIN
Address 2627 S BAYSHORE DR
APT 1502
City-State-Zip: MIAMI FL 33133-5441

Title MNGR
Name FERNANDEZ, JUAN L JR
Address 68 SE 6TH ST
APT 2001
City-State-Zip: MIAMI FL 33131-5441

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: MARTIN PROSPERI

SR

04/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date