

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000260274

**FILED  
Mar 15, 2019  
Secretary of State  
6351386227CC**

**Entity Name:** AVENTURA HOTEL INVESTMENT, LLC

**Current Principal Place of Business:**

80 SW 8TH STREET  
STE 2000  
MIAMI, FL 33130

**Current Mailing Address:**

80 S.W. 8TH STREET  
STE 2000  
MIAMI, FL 33130 US

**FEI Number:** 83-2559584

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MACLEAN AND EMA, P.A.  
2600 N.E. 14TH STREET CAUSEWAY  
POMPANO BEACH, FL 33062 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	MNGR	Title	MNGR
Name	PROSPERI, MARTIN	Name	FERNANDEZ, JUAN L JR
Address	2627 S BAYSHORE DR APT 1502	Address	68 SE 6TH ST APT 2001
City-State-Zip:	MIAMI FL 33133-5441	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

**MANAGER**

**03/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date