2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000284357

Entity Name: PRIVE HOSPITALITY HOLDINGS LLC

Current Principal Place of Business:

2299 NE 164 ST

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2299 NE 164 ST

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 84-3873450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX D. SIRULNIK P.A. 2199 PONCE DE LEON BLVD SUITE 301 MIAMI, FL 33134 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 07, 2024

Secretary of State

0828785492CC

Authorized Person(s) Detail:

Title MGR

Name PRIVE HOSPITALITY MANAGEMENT

HC

SIGNATURE: MARIANO KARNER

Address 2299 NE 164 ST

City-State-Zip: NORTH MIAMI BEACH FL 33160

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

MGR

04/07/2024

Date