

2021 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: NOT APPLICABLE

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

Authorized Person(s) Detail :

Title MGR
Name PRIVE HOSPITALITY MANAGEMENT
LLC
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.

SIGNATURE: PRIVE HOSPITALITY MANAGEMENT LLC

MANAGER

01/29/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date