2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000072980

Entity Name: ARIETE HOSPITALITY RE HOLDINGS 1 LLC

Current Principal Place of Business:

3225 FRANKLIN AVE CU01

MIAMI, FL 33133

Current Mailing Address:

3225 FRANKLIN AVE CU01

MIAMI, FL 33133 US

FEI Number: 86-2183095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, SIMON 1 ALHAMBRA PLAZA SUITE 1225 CORAL GABLES, 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 Feb 22, 2022

Secretary of State

6469818541CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameFALSETTO, MICHAELNameFALSETTO, ANDREWAddress3225 FRANKLIN AVEAddress3225 FRANKLIN AVECity-State-Zip:MIAMI FL 33133City-State-Zip: MIAMI FL 33133

Title MGR

Name ROJAS, JUAN C Address 8725 NW 18TH TER

STE 106

City-State-Zip: DORAL FL 33172

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: JUAN C ROJAS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/22/2022