2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000559

Entity Name: SO. BEACH HOTEL LLC

Current Principal Place of Business:

1437 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address:

1437 COLLINS AVE MIAMI BEACH. FL 33139 US

FEI Number: 26-3765452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEFFMAN, DAVID ESQ. 1688 MERIDIAN AVE SUITE 700 MIAMI BEACH, FL 33139 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 Jul 02, 2020

Secretary of State

1075675640CC

Authorized Person(s) Detail:

Title MGR

TAIC. LOUIS Name

Address 58 EAST 79TH STREET, FIFTH FLOOR

City-State-Zip: NEW YORK NY 10075

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: LOUIS TAIC **MGR** 07/02/2020