

2021 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:

SOUTH BEACH RESORT DEVELOPMENT LLC
1437 COLLINS AVE
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: SOUTH BEACH RESORT DEV

03/11/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TAIC, LOUIS
Address 1437 COLLINS AVE
City-State-Zip: MIAMI BEACH FL 33139

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

03/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date