

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001341

Entity Name: MIAMI BEACH RESORT OWNER LLC

Current Principal Place of Business:

1384 BROADWAY
7TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1384 BROADWAY
7TH FLOOR
NEW YORK, NY 10018 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, ZARETSKY, LIEBER & JAIME, LLP
2915 BISCAYNE BOULEVARD SUITE # 300
MIAMI, FL 33137 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: OREN LIEBER

03/14/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHETRIT, JACOB
Address 1384 BROADWAY
7TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: JACOB CHETRIT

MGR

03/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date