

**2022 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:** 36-4755306

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RITTER, ZARETSKY, LIEBER & JAIME, LLP  
2800 BISCAYNE BOULEVARD  
SUITE 500  
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

04/30/2022

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

04/30/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date