

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005868

Entity Name: FAENA HOTELS AND RESIDENCES LLC

Current Principal Place of Business:

3201 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

3201 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 42-1748035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MANAGER
Name GERAGHTY, SCOTT
Address 730 FIFTH AVENUE, 20TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title MANAGER
Name BELCHER, KENNETH
Address 3201 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title MANAGER
Name SBRE MANAGEMENT, LLC
Address 730 FIFTH AVENUE, 20TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title AUTHORIZED PERSON
Name MORENO, ALEJANDRO
Address 730 FIFTH AVENUE
 20TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: ALEJANDRO MORENO

AUTHORIZED PERSON

01/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date