2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010789

Entity Name: PRIVE HOSPITALITY FTL LLC

Current Principal Place of Business:

2299 NE 164 ST

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2299 NE 164 ST

NORTH MIAMI BEACH. FL 33160 US

FEI Number: 84-3531619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Apr 05, 2022

Secretary of State

1395751930CC

Authorized Person(s) Detail:

Title MGR Title AP

Name PRIVE HOSPITALITY MANAGEMENT Name KARNER, MARIANO

LLC

Address 2299 NE 164 ST 2299 NE 164 ST

City-State-Zip: NORTH MIAMI BEACH FL 33160

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: MARIANO KARNER MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/05/2022

Date