

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045060

Entity Name: SPIH POMPANO BEACH, LLC

Current Principal Place of Business:

2101 CEDAR SPRINGS RD
STE 1525
DALLAS, TX 75201

Current Mailing Address:

2101 CEDAR SPRINGS RD
STE 1525
DALLAS, TX 75201

FEI Number: 26-2552340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name SPI HOSPITALITY, LLC
Address 2101 CEDAR SPRINGS RD STE1525
City-State-Zip: DALLAS TX 75201

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: SUSAN MORGAN

CONTROLLER

01/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date