

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138932

Entity Name: ASSOCIATED DESTINATIONS WORLDWIDE, LLC**Current Principal Place of Business:**1 BEACON STREET, 14TH FLOOR
BOSTON, MA 02108**Current Mailing Address:**1 BEACON STREET, 14TH FLOOR
BOSTON, MA 02108 US**FEI Number:** 61-1667755**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:** HEIDI HARRISON

04/21/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ASSOCIATED LUXURY HOTELS
INTERNATIONAL HOLDINGS, LLC
Address 1 BEACON STREET, 14TH FLOOR
City-State-Zip: BOSTON MA 02108

Title CFO
Name MERRYWEATHER, HUGH
Address 6201 N. 24TH PARKWAY
City-State-Zip: PHOENIX, AZ 85016

Title AUTHORIZED PERSON, VP
Name BAUMAN, DANIEL
Address 6201 N. 24TH PARKWAY
City-State-Zip: PHOENIX AZ 85016

Title CFO
Name DOMINQUEZ, MICHAEL
Address 6201 N. 24TH PARKWAY
City-State-Zip: PHOENIX, AZ 85016

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: DANIEL BAUMAN**AUTHORIZED PERSON**

04/21/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date