2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052194

Entity Name: PANDEY HOTEL COCOA BEACH LLC

Current Principal Place of Business:

LEVEL 7, 87-93 QUEEN STREET AUCKLAND.

Current Mailing Address:

C/O RADISSON HOTEL DENVER SE 3155 S VAUGHN WAY AURORA, CO 80014 US

FEI Number: 99-0376053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, 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

Authorized Person(s) Detail:

CFO Title **MGRM** Title

Name PANDEY HOTEL CORPORATION Name SEARBY, JOHN P

Address LEVEL 7, DINGWALL BLDG 87-93 Address C/O RADISSON HOTEL DENVER SE 3155 S VAUGHN WAY

QUEEN ST

City-State-Zip: AUCKLAND, NEW ZEALAND 00000 City-State-Zip: AURORA CO 80014

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: JOHN SEARBY

CFO

03/27/2015

Date

FILED Mar 27, 2015

Secretary of State

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