2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000003486

Entity Name: PBG HOTEL, LLC

Current Principal Place of Business:

4431 PGA BOULEVARD

PALM BEACH GARDENS. FL 33410

Current Mailing Address:

300 E. FRANKLIN ST 3RD FLOOR RICHMOND. VA 23219 US

FEI Number: 81-1369985 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 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: GRAYSON OWEN 01/18/2024

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2024

Secretary of State

1058123788CC

Authorized Person(s) Detail:

3RD FLOOR

Title MGR Title MGR

Name AMIN, NEIL Name SHAH, JAY

Address 300 E. FRANKLIN ST Address 300 EAST FRANKLIN STREET

3RD FLOOR

City-State-Zip: RICHMOND VA 23219 City-State-Zip: RICHMOND VA 23219

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: AMIN, NEIL CEO 01/18/2024