2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000118566

Entity Name: POMPANO HOTEL MANAGEMENT LLC

IIIIE. POMPANO HOTEL MANAGEMENT LL

Current Principal Place of Business:

3001 PGA BLVD STE 305

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3001 PGA BLVD STE 305

PALM BEACH GARDENS. FL 33410 US

FEI Number: 83-0581394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II 3001 PGA BLVD STE 305 PALM BEACH GARDENS, FL 33410 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 Jan 30, 2019

Secretary of State

4048369808CC

Authorized Person(s) Detail:

Title MGR

Name SOLOMON, SCOTT
Address 18 E 50TH ST STE 10
City-State-Zip: NEW YORK NY 10022

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: SCOTT SOLOMON PRESIDENT 01/30/2019