

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000002871

Entity Name: MELBOURNE HOSPITALITY GROUP LLC

Current Principal Place of Business:

141 GIRALDA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

141 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THREEFOLD HOLDINGS INC
141 GIRALDA AVENUE
CORAL GABLES, FL 33134 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 SHARP, NICHOLAS
Address 141 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SHARP, TERESA
Address 141 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MEDDINGS, PHILIP
Address 141 GIRALDA AVENUE
City-State-Zip: CORAL GABLES 33134

Title AMBR
Name THREEFOLD HOLDINGS INC
Address 141 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name CORTIGMA HOLDINGS,
INCORPORATED
Address 141 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: NICHOLAS S SHARP

MGR

05/03/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date