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

Authorized Person(s) Detail :

Title MGR Title MGR

SHARP, NICHOLAS SHARP, TERESA Name Name

141 GIRALDA AVENUE Address Address 141 GIRALDA AVENUE

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title **AMBR** Title MGR

Name THREEFOLD HOLDINGS INC MEDDINGS, PHILIP Name Address 141 GIRALDA AVENUE Address 141 GIRALDA AVENUE

CORAL GABLES FL 33134 City-State-Zip: City-State-Zip: CORAL GABLES 33134

Title **AMBR**

CORTIGMA HOLDINGS. Name

INCORPORATED

141 GIRALDA AVENUE Address CORAL GABLES FL 33134 City-State-Zip:

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

Electronic Signature of Signing Authorized Person(s) Detail

MGR

05/03/2021 Date

FILED May 03, 2021

Secretary of State

3456477992CC

Date