## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000000348

Entity Name: G6 HOSPITALITY FRANCHISING LLC

**Current Principal Place of Business:** 

4001 INTERNATIONAL PARKWAY CARROLLTON. TX 75007

**Current Mailing Address:** 

4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007

FEI Number: 20-2178862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2023

**Secretary of State** 

5732519935CC

Authorized Person(s) Detail:

Title MEMBER Title CFO

Name G6 FRANCHISING HOLDCO LLC Name PING, PERRY

Address 4001 INTERNATIONAL PARKWAY Address 4001 INTERNATIONAL PARKWAY

City-State-Zip: CARROLLTON TX 75007 City-State-Zip: CARROLLTON TX 75007

Title CHIEF EXECUTIVE OFFICER Title GENERAL COUNSEL & CHIEF

ARROWSMITH, JULIE COMPLIANCE OFFICER

Address 4001 INTERNATIONAL PARKWAY

Address 4001 INTERNATIONAL PARKWAY

City-State-Zip: CARROLLTON TX 75007

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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: PERRY PING

CHIEF FINANCIAL OFFICER

04/21/2023