2024 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: 36-4664263 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 22, 2024

Secretary of State

1250756874CC

Authorized Person(s) Detail:

CFO Title **MEMBER** Title

G6 FRANCHISING HOLDCO LLC Name Name PING. PERRY

Address 4001 INTERNATIONAL PARKWAY Address 4001 INTERNATIONAL PARKWAY

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

Title **GENERAL COUNSEL & CHIEF** Title CHIEF EXECUTIVE OFFICER

Address

COMPLIANCE OFFICER ARROWSMITH, JULIE Name BHAYANI, FARAH

Address 4001 INTERNATIONAL PARKWAY 4001 INTERNATIONAL PARKWAY

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

CHIEF EXECUTIVE OFFICER

04/22/2024