

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004639

**FILED**  
**Feb 22, 2018**  
**Secretary of State**  
**CC8181820552**

**Entity Name:** SOHO HOUSE BEACH HOUSE, LLC

**Current Principal Place of Business:**

515 WEST 20TH STREET  
NEW YORK, NY 10011

**Current Mailing Address:**

515 WEST 20TH STREET  
NEW YORK, NY 10011 US

**FEI Number:** 20-4888034

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 P  
Name JONES, NICHOLAS  
Address 515 W. 20TH ST.  
City-State-Zip: NEW YORK NY 10011

Title CFO  
Name PETER, MCPHEE  
Address 515 WEST 20TH STREET  
City-State-Zip: NEW YORK NY 10011

Title CFO  
Name GOLDFINGER, SAM  
Address 515 WEST 20TH STREET  
City-State-Zip: NEW YORK NY 10011

*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:** PETER MCPHEE

CFO

02/22/2018

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date