2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002075

Entity Name: CH HOTEL, LLC

Current Principal Place of Business:

155 HAMMON AVENUE PALM BEACH . FL 33480

Current Mailing Address:

155 HAMMON AVENUE PALM BEACH . FL 33480 US

FEI Number: 26-4320166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPEN, DAVID 11760 U.S. HIGHWAY 1 SUITE 502W PALM BEACH GARDENS, FL 33408 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: DAVID HALPEN 04/10/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

WETENHALL, ANDREW Name Name WETENHALL, SARAH Address 47 EAST 87TH STREET Address 47 EAST 87TH STREET

SUITE 2A SUITE 2A

NEW YORK NY 10128 City-State-Zip: NEW YORK NY 10128 City-State-Zip:

AUTHORIZED REPRESENTATIVE Title

Name PERETZ, DAVID Address 303 S BROADWAY

STE 105

TARRYTOWN NY 10591 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: DAVID PERETZ

AUTHORIZED REPRESENTATIVE 04/10/2021

FILED Apr 10, 2021

Secretary of State

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