2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005209

Entity Name: LEGENDS HOSPITALITY, LLC

Current Principal Place of Business:

61 BROADWAY **SUITE 2400**

NEW YORK, NY 10006

Current Mailing Address:

61 BROADWAY **SUITE 2400** NEW YORK, NY 10006 US

FEI Number: 26-3393272 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 28, 2024

Secretary of State

2931188114CC

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGER

LEGENDS HOSPITALITY HOLDING SMITH, DANIEL Name Name

COMPANY, LLC Address 61 BROADWAY Address

61 BROADWAY **SUITE 2400**

SUITE 2400 NEW YORK NY 10006

City-State-Zip: City-State-Zip: NEW YORK NY 10006

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.

02/28/2024 SIGNATURE: DANIEL SMITH **MANAGER**