2023 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title	PRESIDENT	Title	CCO
Name	SMITH, DANIEL E	Name	GREENSPUN, MARTIN
Address	61 BROADWAY SUITE 2400	Address	61 BROADWAY SUITE 2400
City-State-Zip:	NEW YORK NY 10006	City-State-Zip:	NEW YORK NY 10006
Title	VICE PRESIDENT AND SECRETARY	Title	MEMBER
Name	BRUNO, ANTHONY	Name	LEGENDS HOSPITALITY HOLDING
Address	61 BROADWAY SUITE 2400	Address	COMPANY, LLC
			61 BROADWAY SUITE 2400
City-State-Zip:	NEW YORK NY 10006	City Chata Zin	
		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.

SIGNATURE: SHIRLEY DEVLIN-LEBOW

CHIEF ACCOUNTING OFFICER

02/03/2023

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 03, 2023 Secretary of State 3882861607CC