

**2021 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           SMITH, DANIEL  
Address       61 BROADWAY  
                  SUITE 2400  
City-State-Zip: NEW YORK NY 10006

Title           MANAGER  
Name           PIZZARIELLO, MARK  
Address       61 BROADWAY  
                  SUITE 2400  
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:** MARK PIZZARIELLO

**MANAGER**

**04/21/2021**

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

\_\_\_\_\_  
Date