2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002030

Entity Name: ROSDEV HOSPITALITY U.S., LLC

Current Principal Place of Business:

7077 PARK AVE STE 600

MONTREAL, QUEBEC H3N 1X7 CAN, XX CANAD-A

Current Mailing Address:

7077 PARK AVE STE 600

MONTREAL, QUEBEC H3N 1X7 CAN, XX CANAD-A XX

FEI Number: 20-1758679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVE STE 418 MIAMI BEACH, FL 33139 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 Jan 17, 2020

Secretary of State

9520660809CC

Authorized Person(s) Detail:

Title MGR

Name ROSENBERG, MICHAEL
Address 7077 PARK AVE - STE 600

City-State-Zip: MONTREAL, QUEBEC H3N 1X7 CAN

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: MICHAEL ROSENBERG MANAGER