

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005200

**Entity Name:** NOBLE HOUSE PELICAN GRAND, LLC

**Current Principal Place of Business:**

600 6TH STREET  
KIRKLAND, WA 98033

**Current Mailing Address:**

2000 N OCEAN BLVD  
FORT LAUDERDALE, FL 33305 US

**FEI Number:** 45-3521706

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 MGR  
Name NOBLE HOUSE HOTELS & RESORTS,  
LTD  
Address 600 6TH ST SOUTH  
City-State-Zip: KIRKLAND WA 98033

*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 BENECKE

CFO

02/28/2019

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

\_\_\_\_\_ Date