

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000003941

**Entity Name:** OPH HOTEL GP, LLC

**Current Principal Place of Business:**

C/O PALM HOLDINGS INC.  
70 UNIVERSITY AVENUE SUITE 370  
TORONTO, ONTARIO M5J 2M4

**Current Mailing Address:**

C/O PALM HOLDINGS INC.  
70 UNIVERSITY AVENUE SUITE 370  
TORONTO, ONTARIO M5J 2M4 CA

**FEI Number:** 80-0833310

**Certificate of Status Desired:** Yes

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

O'KANE, MATTHEW R  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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	TANEJA, ASH
Address	C/O PALM HOLDINGS INC. 70 UNIVERSITY AVENUE SUITE 370
City-State-Zip:	TORONTO ONTARIO M5J 2M4

*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:** ASHOK TANEJA

**PRESIDENT**

**04/14/2022**

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

\_\_\_\_\_  
Date