

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002604

Entity Name: COHEN DANIA BEACH HOTEL LLC

Current Principal Place of Business:

750 LEXINGTON AVE 28TH FL
NEW YORK, NY 10022

Current Mailing Address:

750 LEXINGTON AVE 28TH FL
NEW YORK, NY 10022

FEI Number: 46-5392608

Certificate of Status Desired: Yes

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 MGR
Name COHEN, CHARLES S
Address 750 LEXINGTON AVE 28TH FL
City-State-Zip: NEW YORK NY 10022

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: CHARLES STEVEN COHEN

MANAGER

06/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date