

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008349

Entity Name: CARILLON HOTEL, LLC**Current Principal Place of Business:**1330 AVENUE OF AMERICAS, 16TH FLOOR
NEW YORK, NY 10019**Current Mailing Address:**1330 AVENUE OF THE AMERICAS, 16TH FLOOR
NEW YORK, NY 10019 US**FEI Number:** 38-3945371**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ZENNI, JAMES
Address 1330 AVENUE OF AMERICAS, 16TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title MANAGER
Name PARSONS, STEVEN
Address 1330 AVENUE OF THE AMERICAS, 16TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title MANAGER
Name MASON, KIRK
Address 1330 AVENUE OF THE AMERICAS, 16TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title MANAGER
Name KANE, MATTHEW
Address 1330 AVENUE OF THE AMERICAS, 16TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title MANAGER
Name COATS, ANDREW
Address 1330 AVENUE OF THE AMERICAS, 16TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: JAMES ZENNI**MANAGER****02/24/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date