

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001099

Entity Name: SH GROUP HOTELS & RESIDENCES U.S., L.L.C.

Current Principal Place of Business:

591 W PUTNAM AVE
GREENWICH, CT 06830

Current Mailing Address:

591 W PUTNAM AVE
GREENWICH, CT 06830 US

FEI Number: 26-0389273

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 MEMBER
Name SH GROUP I, L.L.C.
Address 591 W PUTNAM AVE
City-State-Zip: GREENWICH CT 06830

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: SH GROUP I, L.L.C. _____

MEMBER

04/22/2017

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date