2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001207

Entity Name: HOTEL WEST PALM BEACH MEZZ OPCO, L.L.C.

Current Principal Place of Business:

591 WEST PUTNAM AVENUE GREENWICH. CT 06830

Current Mailing Address:

591 WEST PUTNAM AVENUE GREENWICH, CT 06830 US

FEI Number: 47-2999896 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

FILED Apr 24, 2021

Secretary of State

3869180982CC

Authorized Person(s) Detail:

Title AUTHORIZED SIGNOR
Name SILVEY, JEROME

Address 591 WEST PUTNAM AVENUE

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: JEROME SILVEY

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED SIGNOR

04/24/2021

Date