

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002105

Entity Name: 4225 SW 40TH BOULEVARD, LLC

Current Principal Place of Business:

350 SOUTH BEVERLY DRIVE STE 300
BEVERLY HILLS, CA 90212

Current Mailing Address:

350 SOUTH BEVERLY DRIVE STE 300
BEVERLY HILLS, CA 90212

FEI Number: 47-1795648

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 MGR
Name LATITUDE HOSPITALITY INVESTORS,
LP
Address 350 SOUTH BEVERLY DRIVE STE 300
City-State-Zip: BEVERLY HILLS CA 90212

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: WALLACE O. SELLERS, JR.

AUTHORIZED SIGNER

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date