

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003044

FILED
Jun 26, 2020
Secretary of State
1126268175CC

Entity Name: ISLAND HOSPITALITY MANAGEMENT VI LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 36-4806228

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 SR. VP
Name BACKMAN, BARBARA
Address 222 LAKEVIEW AVENUE #200
City-State-Zip: WEST PALM BEACH FL 33401

Title EXEC. VP
Name POLLAK, ROGER
Address 222 LAKEVIEW AVENUE #200
City-State-Zip: WEST PALM BEACH FL 33401

Title SR VP
Name COHEN, PHILIP
Address 222 LAKEVIEW AVENUE #200
City-State-Zip: WEST PALM BEACH FL 33401

Title AUTHORIZED MEMBER
Name ISLAND HOSPITALITY MANAGEMENT LLC
Address 222 LAKEVIEW AVENUE, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title EXEC. VICE PRESIDENT
Name FORDE, GREGG D
Address 222 LAKEVIEW AVENUE, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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: BARBARA BACHMAN

SR. VICE PRESIDENT

06/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date