

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003909

Entity Name: DANIA MERIDIEN HOTEL MANAGEMENT COMPANY LLC

Current Principal Place of Business:

1825 GRIFFIN ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

750 LEXINGTON AVENUE
28TH FL
NEW YORK, NY 10022 US

FEI Number: 81-2607323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 AS
Name YOUNG, GREGORY E
Address 1825 GRIFFIN ROAD
City-State-Zip: DANIA BEACH FL 33004

Title AUTHORIZED REPRESENTATIVE
Name DREHER, RICHARD L
Address 750 LEXINGTON AVENUE, 29TH FL
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name COHEN, CHARLES S
Address 750 LEXINGTON AVENUE
28TH FL
City-State-Zip: NEW YORK NY 10022

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: RICHARD DREHER

**AUTHORIZED
REPRESENTATIVE**

02/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date