

2024 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**TREASURER****04/25/2024**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date