

2018 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:

1825 GRIFFIN ROAD
DANIA BEACH, FL 33004 US

FEI Number: 81-2607323

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUNG, GREGORY E
1900 PHILLIPS POINT WEST, 777 S FLAGLER DR
WEST PALM BEACH, FL 33401 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

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: GREGORY E. YOUNG

AUTHORIZED SIGNATOR 06/05/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date