2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007604

Entity Name: PELTA UCF HOLDCO LLC

Current Principal Place of Business:

C/O KEY PERFORMANCE HOSPITALITY MANAGEMENT 114 W 1ST STREET STE 218 SANFORD, FL 32771

Current Mailing Address:

C/O KEY PERFORMANCE HOSPITALITY MANAGEMENT 114 W 1ST STREET STE 218 SANFORD, FL 32771 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

FILED Apr 29, 2019

Secretary of State

9029879429CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

PELTA UCF INVESTMENTS LLC ANTONIK, TROY Name Name

Address C/O KEY PERFORMANCE Address C/O KEY PERFORMANCE

> HOSPITALITY MANAGEMENT HOSPITALITY MANAGEMENT 114 W 1ST STREET STE 218 114 W 1ST STREET STE 218

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

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: TROY ANTONIK

AUTHORIZED REPRESENTATIVE 04/29/2019