2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000000220

Entity Name: ELITE ALLIANCE HOSPITALITY, LLC

Current Principal Place of Business:

100 CORPORATE WOODS, SUITE 220 ROCHESTER. NY 14623

Current Mailing Address:

100 CORPORATE WOODS, SUITE 220 ROCHESTER, NY 14623 US

FEI Number: 48-1307660 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICE, INC. 155 OFFICE PLAZA DR SUITE A 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

FILED Feb 03, 2021

Secretary of State

7209872173CC

Authorized Person(s) Detail:

Title MGR

Name GOODYEAR, ROBERT

Address 100 CORPORATE WOODS, SUITE 220

City-State-Zip: ROCHESTER NY 14623

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT JOSEPH GOODYEAR II

MANAGER

02/03/2021

Date