

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003335

Entity Name: WOMENS CLUB HOLDINGS, LLC

Current Principal Place of Business:

1350 AVENUE OF THE AMERICAS
STE 710
NEW YORK, NY 10019

FILED
Feb 16, 2020
Secretary of State
6800591787CC

Current Mailing Address:

2 PENN PLAZA
C/O THE MADISON SQUARE GARDEN COMPANY
NEW YORK, NY 10121 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 MEMBER
Name MIAMI HOSPITALITY OPERATING
 GROUP
Address 1350 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title MEMBER
Name GROOT WOMEN'S CLUB LLC
Address 1680 MERIDIAN AVE
 STE 303
City-State-Zip: MIAMI BEACH FL 33139

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: GROOT WOMEN'S CLUB LLC

**ANGELA MARTIN,
ATTORNEY-IN-FACT**

02/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date