

**2021 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

**Current Mailing Address:**

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

**FEI Number:** 35-2622087

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** MARC PACKER

**CO-PRESIDENT**

**04/27/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date