

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M18000003335

Entity Name: WOMENS CLUB HOLDINGS, LLC

Current Principal Place of Business:

TWO PENNSYLVANIA PLAZA
NEW YORK, NY 10121

Current Mailing Address:

TWO PENNSYLVANIA PLAZA, 19TH FLOOR
ATTENTION: TAO GROUP
NEW YORK, NY 10121 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: NICHOLAS J. HOUSE

10/12/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name MIAMI HOSPITALITY OPERATING GROUP LLC
Address TWO PENNSYLVANIA PLAZA
ATTENTION: TAO GROUP
City-State-Zip: NEW YORK NY 10121

Title MEMBER
Name GROOT WOMEN'S CLUB LLC
Address 1680 MERIDIAN AVE
STE 200
City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED REPRESENTATIVE
Name LUGERNER, STEVEN
Address TWO PENNSYLVANIA PLAZA
ATTENTION: TAO GROUP
City-State-Zip: NEW YORK NY 10121

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: LUGERNER, STEVEN

AUTHORIZED REPRESENTATIVE

10/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date