

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001289

Entity Name: BASTION HOSPITALITY LLC

Current Principal Place of Business:

416 W 13TH STREET UNIT #1
NEW YORK, NY 10014

Current Mailing Address:

600 TRAVIS STE 6800
HOUSTON, TX 77002 US

FEI Number: 83-0622478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FL
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

Authorized Person(s) Detail :

Title MANAGER
Name CREST MANAGEMENT INC.
Address 600 TRAVIS STE 6800
City-State-Zip: HOUSTON TX 77002

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: GREGORY KEEVER

DIRECTOR OF CREST
MANAGEMENT, INC.,
MANAGER

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date