

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113355

Entity Name: LURE SB LLC

Current Principal Place of Business:

C/O MERCER STREET HOSPITALITY LLC
142 MERCER STREET
NEW YORK, NY 10012

Current Mailing Address:

C/O MERCER STREET HOSPITALITY
142 MERCER STREET
NEW YORK, NY 10012 US

FEI Number: 46-0910487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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 MGR
Name PICKARD, JOSHUA
Address C/O GREEN APPLE GROUP, 520
BROADWAY
10TH FLOOR
City-State-Zip: NEW YORK NY 10012

Title MRG
Name MCDONALD, JOHN
Address C/O MERCER STREET HOSPITALITY
134 SPRING STREET SUITE 502
City-State-Zip: NEW YORK NY 10012

Title MGR
Name CAPON, JOSH
Address C/O MERCER STREET HOSPITALITY
134 SPRING STREET SUITE 502
City-State-Zip: NEW YORK NY 10012

Title MRG
Name OLIVEROS, HERNANDO J
Address C/O MERCER STREET HOSPITALITY
134 SPRING STREET SUITE 502
City-State-Zip: NEW YORK NY 10012

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: HERNANDO J OLIVEROS

MANAGER

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date