2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142570

Entity Name: THINK HOSPITALITY LLC

Current Principal Place of Business:

236 21ST STREET MIAMI, FL 33139

Current Mailing Address:

32 EAST 32ND STREET NEW YORK, NY 10016

FEI Number: 46-1661816

Name and Address of Current Registered Agent:

VARDI, SHAWN 220 21ST STREET 207 MIAMI, FL 33139 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	GELLIN, HUNTER	Name	SHEMEL, MARK
Address	236 21ST STREET	Address	236 21ST STREET
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	MGRM		
Name	VARDI, SHAWN		
Address	236 21ST STREET		
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: SHAWN VARDI

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 14, 2014 Secretary of State CC7544476298

Date