2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000045083

Entity Name: DUE SOUTH HOSPITALITY, LLC

Current Principal Place of Business:

1391 DAKOTA DR JUPITER. FL 33458

Current Mailing Address:

1391 DAKOTA DR JUPITER, FL 33458 US

FEI Number: 81-2178068 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACE, PETER 1391 DAKOTA DR JUPITER, FL 33458 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

Date

FILED Jan 26, 2017

Secretary of State

CC3072906611

Authorized Person(s) Detail:

Title AMBR Title AMBR

 Name
 PACE, PETER
 Name
 GILLIN, ROBERT T JR

 Address
 1391 DAKOTA DR
 Address
 160 E 84TH ST #9 C

 City-State-Zip:
 JUPITER FL 33458
 City-State-Zip: NEW YORK NY 10028

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: PETER PACE MEMBER 01/26/2017