

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000074096

Entity Name: DG HOTELS, LLC

Current Principal Place of Business:

2111 BUTTERFIELD RD
DOWNERS GROVE, IL 60515

Current Mailing Address:

150 AUSTRALIAN AVE
W PALM BEACH, FL 33406 US

FEI Number: 81-2453229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILLAI, SANTHOSH
150 AUSTRALIAN AVE
W PALM BEACH, FL 33406 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 AMBR
Name PAKIDEH, MARTIN
Address 5645 MEADOW WOOD LN
City-State-Zip: BLOOMFIELD MI 48304

Title MGR
Name PILLAI, SANTHOSH
Address 150 AUSTRALIAN AVE
City-State-Zip: W PALM BEACH FL 33406

Title AMBR
Name KHAGHANY, AZADEH P
Address 3852 VISTA LANE
City-State-Zip: ORCHARD LAKE MI 48323

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: SANTHOSH PILLAI

MEMBER

01/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date