

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000076084

Entity Name: MHG HOTELS, LLC

Current Principal Place of Business:

12680 N.W. 65TH DRIVE
PARKLAND, FL 33076

Current Mailing Address:

12680 N.W. 65TH DRIVE
PARKLAND, FL 33076 US

FEI Number: 27-3659629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PATEL, SANJAY
Address 12680 N.W. 65TH DRIVE
City-State-Zip: PARKLAND FL 33076

Title AR
Name FAGAN, KELLEIGH
Address TWO NORTH NINTH STREET
City-State-Zip: NOBLESVILLE IN 46062

Title AR
Name DOUTHIT, ERIC
Address TWO NINTH NINTH STREET
City-State-Zip: NOBLESVILLE IN 46062

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: KELLEIGH I. FAGAN

ATTORNEY

01/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date