

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000104052

Entity Name: BREF HOTEL GP II LLC

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCEL
SUITE 100
COCONUT CREEK, FL 33073

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCEL
SUITE 100
COCONUT CREEK, FL 33073 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTTERS, MALCOLM
6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073 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: MALCOLM BUTTERS

04/25/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BUTTERS MANAGER LLC
Address 6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
City-State-Zip: COCONUT CREEK FL 33073

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: MALCOLM BUTTERS

MGR

04/25/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date