2019 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

OCCONOT CREEK, TE 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 04/26/2019

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 S BUTTERS RA 04/26/2019

FILED Apr 26, 2019

Secretary of State

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