2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000949

Entity Name: LOEWS ST. PETE MANAGER LLC

Current Principal Place of Business:

667 MADISON AVENUE 8TH FLOOR

NEW YORK, NY 10065-8068

Current Mailing Address:

667 MADISON AVENUE 8TH FLOOR

NEW YORK, NY 10065-8068 US

FEI Number: 81-0604881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 22, 2021

Secretary of State

0864176358CC

Authorized Person(s) Detail:

Title **MEMBER** Title CEO, COB

LOEWS ST. PETE HOTEL CORP. Name Name TISCH, JONATHAN M. Address 667 MADISON AVENUE Address 667 MADISON AVENUE

8TH FLOOR 8TH FLOOR

NEW YORK NY 10065-8087 NEW YORK NY 10065-8068 City-State-Zip: City-State-Zip:

CHIEF COMMERCIAL & BUSINESS Title COO Title

DEVELOPMENT OFFICER COTTRILL, JOHN Name Name TISCH, ALEXANDER H

667 MADISON AVENUE Address

667 MADISON AVENUE Address 8TH FLOOR 8TH FLOOR

NEW YORK NY 10065-8068 City-State-Zip:

NEW YORK NY 10065-8068 City-State-Zip:

Title SVP, CBO Title **CFO**

DIMAS, CONSTANTINE BRENNER, MATTHEW L Name

667 MADISON AVE. Address Address 667 MADISON AVENUE 8TH FLOOR

8TH FLOOR

City-State-Zip: NEW YORK NY 10065-8068 City-State-Zip: NEW YORK NY 10065-8068

Title SVP, CORPORATE CONTROLLER Title SVP, DESIGN AND CONSTRUCTION

Name

Name ZARIN, GLENN P KRAVOLICH, WENDEL Name Address

667 MADISON AVE 667 MADISON AVE. Address 8TH FLOOR

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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.

04/22/2021 SIGNATURE: THOMAS SMITH ASSISTANT TREASURER

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VP

Name BECKER, SUSAN

Address 667 MADISON AVE 8TH FLOOR

City-State-Zip: NEW YORK NY 10065-8068

Title ASSISTANT TREASURER

Name SMITH, THOMAS Address 667 MADISON AVE

8TH FLOOR

City-State-Zip: NEW YORK NY 10065-8068

Title SVP OF DESIGN AND CONSTRUCTION

Name WOMACK SR., GARY
Address 667 MADISON AVENUE

8TH FLOOR

City-State-Zip: NEW YORK NY 10065-8068

Title ASSISTANT TREASURER

Name HOLDER, BRANDON

Address 667 MADISON AVE

8TH FLOOR

City-State-Zip: NEW YORK NY 10065-8068

Title ASSISTANT SECRETARY
Name MARAYNES, JACLYN

Name MARAYNES, JACLYN Address 667 MADISON AVE

8TH FLOOR

City-State-Zip: NEW YORK NY 10065-8068