

2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003350

Entity Name: SEAGATE HOSPITALITY GROUP, LLC

Current Principal Place of Business:

601 N. CONGRESS AVE.
STE 114
DELRAY BEACH, FL 33445

Current Mailing Address:

601 N. CONGRESS AVE.
STE 114
DELRAY BEACH, FL 33445 US

FEI Number: 42-1590600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, E. ANTHONY
601 N. CONGRESS AVE.
STE 114
DELRAY BEACH, FL 33445 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: E. ANTHONY WILSON

10/27/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name MAGGIORE, ANDREW
Address 4790 GLENN PINE LANE
City-State-Zip: BOYNTON BEACH FL 33436

Title CEO
Name WILSON, E. ANTHONY
Address 601 N. CONGRESS AVE.
 STE 114
City-State-Zip: DELRAY BEACH FL 33445

Title VP, SECRETARY
Name GRAUE, GARRETT
Address 601 N. CONGRESS AVE.
 STE 114
City-State-Zip: DELRAY BEACH FL 33445

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: ANDREW MAGGIORE

PRESIDENT

10/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date