

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004639

Entity Name: SOHO HOUSE BEACH HOUSE, LLC

Current Principal Place of Business:

515 WEST 20TH STREET
NEW YORK, NY 10011

Current Mailing Address:

515 WEST 20TH STREET
NEW YORK, NY 10011 US

FEI Number: 20-4888034

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 P
Name JONES, NICHOLAS
Address 515 W. 20TH ST.
City-State-Zip: NEW YORK NY 10011

Title CFO
Name PETER, MCPHEE
Address 515 WEST 20TH STREET
City-State-Zip: NEW YORK NY 10011

Title VP
Name NUGENT, BRADFORD
Address 515 WEST 20TH STREET
City-State-Zip: NEW YORK NY 10011

Title S
Name LOVETT, GREG
Address 515 WEST 20TH STREET
City-State-Zip: NEW YORK NY 10011

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: GREG LOVETT

FINANCE DIRECTOR,
NORTH AMERICA

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date