

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003458

Entity Name: ASTON HOTELS & RESORTS, LLC

Current Principal Place of Business:

2155 KALAKAUA AVENUE
SUITE 500
HONOLULU, HI 96815

Current Mailing Address:

6262 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 13-4207830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 MANAGER
Name BLOOM, KELVIN
Address 2155 KALAKAUA AVENUE
SUITE 500
City-State-Zip: HONOLULU HI 96815

Title MANAGER
Name GALEA, JOHN A
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title MANAGER
Name KINCKE, VICTORIA J
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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: VICTORIA J KINCKE

MANAGER

04/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date