

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002283

Entity Name: BOCA RATON FALCON HOTEL, LLC**Current Principal Place of Business:**C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE SOUTH BUILDING
BEVERLY HILLS, CA 90210**Current Mailing Address:**C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE SOUTH BUILDING
BEVERLY HILLS, CA 90210 US**FEI Number:** 45-5069174**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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 MANAGER
Name KALAWSKI, EVA MONICA
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name SIGLER, MARY ANN
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name AROESTY, DAVID JULIAN
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name BEAUSOLEIL, RICARDO
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name ZIMMER, STEVEN
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title SECRETARY, VP
Name AGARWAL, SUNEET KRISHNA
Address C/O PLATINUM EQUITY ADVISORS,
LLC
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Title VP
Name AROESTY, DAVID JULIAN
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY
Name MAROLDI, JUSTIN
Address C/O PLATINUM EQUITY ADVISORS,
LLC
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SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Continues on page 2

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, ASSISTANT SECRETARY
Name KALAWSKI, EVA MONICA
Address C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY
Name VELASCO, BARBARA
Address C/O PLATINUM EQUITY ADVISORS, LLC
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Title VP
Name WIESENTHAL, MARK
Address C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

Title PRESIDENT, TREASURER
Name SIGLER, MARY ANN
Address C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER
Name WALLOCH, DAWN MARIE
Address C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE SOUTH BUILDING

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Title VP
Name ZOLLO, STEPHEN THOMAS
Address C/O PLATINUM EQUITY ADVISORS, LLC
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