#### 2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002283

Entity Name: BOCA RATON FALCON HOTEL, LLC

**FILED** Mar 20, 2019 Secretary of State 0156423760CC

Date

# **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:

Electronic Signature of 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:

Authorized Person(s) Detail:

LLC

11C

HC

Title **MANAGER** Title MANAGER

Name KALAWSKI, EVA MONICA Name SIGLER, MARY ANN

Address C/O PLATINUM EQUITY ADVISORS. Address C/O PLATINUM EQUITY ADVISORS,

> LLC 360 NORTH CRESCENT DRIVE 360 NORTH CRESCENT DRIVE

SOUTH BUILDING SOUTH BUILDING

BEVERLY HILLS CA 90210 BEVERLY HILLS CA 90210 City-State-Zip: City-State-Zip:

Title **MANAGER** Title MANAGER

BEAUSOLEIL, RICARDO AROESTY, DAVID JULIAN Name Name

C/O PLATINUM EQUITY ADVISORS, Address C/O PLATINUM EQUITY ADVISORS, Address LLC

LLC

360 NORTH CRESCENT DRIVE 360 NORTH CRESCENT DRIVE

SOUTH BUILDING SOUTH BUILDING

BEVERLY HILLS CA 90210 City-State-Zip: City-State-Zip: BEVERLY HILLS CA 90210

Title **MANAGER** Title SECRETARY, VP

Name ZIMMER, STEVEN Name AGARWAL, SUNEET KRISHNA

Address C/O PLATINUM EQUITY ADVISORS, Address C/O PLATINUM EQUITY ADVISORS,

360 NORTH CRESCENT DRIVE 360 NORTH CRESCENT DRIVE

SOUTH BUILDING SOUTH BUILDING

BEVERLY HILLS CA 90210 BEVERLY HILLS CA 90210 City-State-Zip: City-State-Zip:

VΡ Title Title ASSISTANT SECRETARY

AROESTY, DAVID JULIAN Name MAROLDI. JUSTIN Name

Address C/O PLATINUM EQUITY ADVISORS, Address C/O PLATINUM EQUITY ADVISORS,

HC

360 NORTH CRESCENT DRIVE 360 NORTH CRESCENT DRIVE

SOUTH BUILDING SOUTH BUILDING

BEVERLY HILLS CA 90210 BEVERLY HILLS CA 90210 City-State-Zip: City-State-Zip:

Continues on page 2

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Electronic Signature of Signing Authorized Person(s) Detail

Date

### Authorized Person(s) Detail Continued:

VP, ASSISTANT SECRETARY Title Title PRESIDENT, TREASURER Name KALAWSKI, EVA MONICA Name SIGLER, MARY ANN

C/O PLATINUM EQUITY ADVISORS, Address C/O PLATINUM EQUITY ADVISORS, LLC Address

360 NORTH CRESCENT DRIVE SOUTH BUILDING 360 NORTH CRESCENT DRIVE

SOUTH BUILDING BEVERLY HILLS CA 90210 City-State-Zip:

BEVERLY HILLS CA 90210 City-State-Zip: Title ASSISTANT SECRETARY

Title ASSISTANT TREASURER VELASCO, BARBARA Name Name WALLOCH, DAWN MARIE C/O PLATINUM EQUITY ADVISORS, LLC Address

360 NORTH CRESCENT DRIVE SOUTH BUILDING Address C/O PLATINUM EQUITY ADVISORS,

360 NORTH CRESCENT DRIVE

City-State-Zip: BEVERLY HILLS CA 90210 SOUTH BUILDING

BEVERLY HILLS CA 90210 City-State-Zip: Title VΡ

Name WIESENTHAL, MARK

C/O PLATINUM EQUITY ADVISORS, LLC Address ZOLLO, STEPHEN THOMAS Name 360 NORTH CRESCENT DRIVE SOUTH BUILDING

C/O PLATINUM EQUITY ADVISORS, Address

Title

LLC City-State-Zip: BEVERLY HILLS CA 90210

360 NORTH CRESCENT DRIVE SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210