

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000118

Entity Name: SPIRE HOSPITALITY, LLC

Current Principal Place of Business:

C/O AWH PARTNERS
1040 AVENUE OF THE AMERICAS 9TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

111 S. PFINGSTEN RD.
STE 425
DEERFIELD, IL 60015 US

FEI Number: 36-3087906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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 MGRM
Name AWH MANAGEMENT, LLC
Address C/O AWH PARTNERS
1040 AVENUE OF THE AMERICAS 9TH
FLOOR
City-State-Zip: NEW YORK NY 10018

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: WILLIAM M. KEATING

EXECUTIVE VP & CFO

04/22/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date