

**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 AMERICAS9TH 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 AMERICAS9TH  
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