

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000001823

**Entity Name:** VIRGIN HOTELS NORTH AMERICA, LLC

**Current Principal Place of Business:**

65 BLEECKER STREET, 6TH FLOOR  
NEW YORK, NY 10012

**Current Mailing Address:**

65 BLEECKER STREET, 6TH FLOOR  
NEW YORK, NY 10012

**FEI Number:** 27-2839900

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 AUTHORIZED REPRESENTATIVE  
Name THOMPSON, THAYER  
Address 65 BLEECKER STREET, 6TH FLOOR  
City-State-Zip: NEW YORK NY 10012

Title AUTHORIZED REPRESENTATIVE  
Name NOLL, HERBERT  
Address 65 BLEECKER STREET, 6TH FLOOR  
City-State-Zip: NEW YORK NY 10012

Title MEMBER  
Name VIRGIN HOTELS, LLC  
Address 65 BLEECKER STREET, 6TH FLOOR  
City-State-Zip: NEW YORK NY 10012

*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:** THAYER THOMPSON

**AUTHORIZED PERSON**

**04/20/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date