

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001823

Entity Name: VIRGIN HOTELS NORTH AMERICA, LLC

Current Principal Place of Business:

3390 MARY STREET SUITE 218
MIAMI, FL 33133

Current Mailing Address:

3390 MARY STREET, SUITE 218
MIAMI, FL 33133 US

FEI Number: 27-2839900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 MEMBER
Name THOMPSON, THAYER
Address 3390 MARY STREET, SUITE 218
City-State-Zip: MIAMI FL 33133

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

GENERAL COUNSEL AND 06/14/2019
VP, COMMERCIAL

Electronic Signature of Signing Authorized Person(s) Detail

Date