

2016 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 V
Name THOMPSON, THAYER
Address 65 BLEECKER STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10012

Title V
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: HERBERT NOLL

AUTHORIZED PERSON

04/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date