

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000005868

**Entity Name:** FAENA HOTELS AND RESIDENCES LLC

**Current Principal Place of Business:**

730 FIFTH AVENUE, 20TH FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

3201 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**FEI Number:** 42-1748035

**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           MANAGER  
Name           THOREN, PETER L  
Address        730 FIFTH AVENUE, 20TH FLOOR  
City-State-Zip: NEW YORK NY 10019

Title           MANAGER  
Name           GERAGHTY, SCOTT  
Address        3201 COLLINS AVENUE  
City-State-Zip: MIAMI BEACH FL 33140

*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:** SCOTT GERAGHTY

**MANAGER**

**04/11/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date