

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500008207

Entity Name: BAY HARBOR HOTEL MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

350 WEST HUBBARD ST, STE. 440
CHICAGO, IL 60654

Current Mailing Address:

350 WEST HUBBARD ST, STE. 440
CHICAGO, IL 60654 US

FEI Number: 47-5158511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERNADETTE BAKER

01/17/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RUTLEDGE, JOHN W
Address 350 WEST HUBBARD ST, STE. 440
City-State-Zip: CHICAGO IL 60654

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: JOHN W. RUTLEDGE

MANAGER

01/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date