2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000883

Entity Name: PILLAR HOTELS AND RESORTS, LLC

Current Principal Place of Business:

5851 LEGACY CIRCLE SUITE 400 PLANO, TX 75024

FILED May 16, 2020 **Secretary of State** 6385153513CC

Current Mailing Address:

5851 LEGACY CIRCLE SUITE 400 PLANO, TX 75024 US

FEI Number: 20-2002670 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

MOUNDAS, GREGORY HENDRICK, JUDY Name Name Address 5851 LEGACY CIRCLE Address 5851 LEGACY CIRCLE

SUITE 400 SUITE 400

PLANO TX 75024 PLANO TX 75024 City-State-Zip: City-State-Zip:

Title **MANAGER**

BURG, ROBERT Name

5851 LEGACY CIRCLE Address

SUITE 400

PLANO TX 75024 City-State-Zip:

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.

05/16/2020 SIGNATURE: ROBERT BURG **MANAGER**