

2018 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

Current Mailing Address:

5851 LEGACY CIRCLE
SUITE 400
PLANO, TX 75024 US

FEI Number: NOT APPLICABLE

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
Name CUCE, VINCENT F.
Address 5851 LEGACY CIRCLE
 SUITE 400
City-State-Zip: PLANO TX 75024

Title MANAGER
Name MOUNDAS, GREGORY
Address 5851 LEGACY CIRCLE
 SUITE 400
City-State-Zip: PLANO TX 75024

Title MANAGER
Name HENTRICK, JUDY
Address 5851 LEGACY CIRCLE
 SUITE 400
City-State-Zip: PLANO TX 75024

Title MANAGER
Name BURG, ROBERT
Address 5851 LEGACY CIRCLE
 SUITE 400
City-State-Zip: PLANO TX 75024

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: VINCENT F. CUCE

MANAGER

04/07/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date