

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000005888

Entity Name: 2036-2044 BISPHAM ROAD LLC

Current Principal Place of Business:

2036 BISPHAM ROAD
SARASOTA, FL 34231

Current Mailing Address:

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808 US

FEI Number: 84-1811536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE:508
MIAMI, FL 33156 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 MBR
Name RIMA HOSPITALITY LLC
Address 2036 BISPHAM RD.
City-State-Zip: SARASOTA FL 34231

Title AP
Name QUINN, MICHELLE P
Address 1105 N. MARKET STREET 11TH
 FLOOR
City-State-Zip: WILMINGTON DE 19801

Title MGRM
Name WAHL, RICHARD L
Address 2036 BISPHAM RD.
City-State-Zip: SARASOTA FL 34231

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: RICHARD WAHL

MEMBER

01/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date