

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000006489

**Entity Name:** VIRGIN HOTELS CENTRAL SERVICES, LLC

**Current Principal Place of Business:**

3390 MARY STREET STE 218  
MIAMI, FL 33133

**Current Mailing Address:**

3390 MARY STREET STE 218  
MIAMI, FL 33133 US

**FEI Number: 83-4665353**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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 MEMBER  
Name VIRGIN HOTELS NORTH AMERICA  
LLC  
Address 3390 MARY STREET STE 218  
City-State-Zip: MIAMI FL 33133

*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:** VIRGIN HOTELS NORTH AMERICA, LLC

MEMBER

04/30/2023

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date