

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000008836

Entity Name: VIRGIN HOTELS MIAMI BRICKELL, LLC

Current Principal Place of Business:

3390 MARY STREET SUITE 218
MIAMI, FL 33133

Current Mailing Address:

3390 MARY STREET SUITE 218
MIAMI, FL 33133 US

FEI Number: 88-2912026

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 CENTRAL SERVICES,
LLC
Address 3390 MARY STREET SUITE 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 CENTRAL SERVICES, LLC

MEMBER

04/30/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date