

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001281

**Entity Name:** KEY BISCAYNE HOTEL OPERATOR, INC.

**Current Principal Place of Business:**

250 VESEY STREET  
15TH FLOOR  
NEW YORK, NY 10281

**Current Mailing Address:**

250 VESEY STREET  
15TH FLOOR  
NEW YORK, NY 10281 US

**FEI Number:** 37-1778538

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            LANCASTER, AMY  
Address        250 VESEY STREET  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10281

Title            VP  
Name            STRAUSS, LISA  
Address        250 VESEY STREET  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10281

Title            TREASURER  
Name            CASTLE , JOSH  
Address        250 VESEY STREET  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10281

Title            ASST. SECRETARY  
Name            SIMMS, COLLETTE  
Address        250 VESEY STREET  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10281

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** COLLETTE SIMMS

**ASSISTANT SECRETARY    01/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date