2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2018
Secretary of State
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Entity Name: KEY BISCAYNE HOTEL OPERATOR, INC.

Current Principal Place of Business:

50 ROCKEFELLER PLAZA 2ND FLOOR
NEW YORK, NY 10020

Current Mailing Address:

50 ROCKEFELLER PLAZA 2ND FLOOR
NEW YORK, NY 10020

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	CEO, DIRECTOR	Title	D
Name	MEDZIGIAN, MICHAEL G	Name	MURILLO, GIL
Address	50 ROCKEFELLER PLAZA 2ND FLOOR	Address	50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020
Title	D	Title	AS
Name	ZINSMASTER, SAM	Name	GERSTEN, ROBIN
Address	50 ROCKEFELLER PLAZA 2ND FLOOR	Address	50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020
Title	CFO	Title	S
Name	SINHA, MALLIKA A	Name	HYDE, SUSAN C
Address	50 ROCKEFELLER PLAZA 2ND FLOOR	Address	50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020

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: ROBIN GERSTEN ASST SECRETARY 01/08/2018

Electronic Signature of Signing Officer/Director Detail — Date