

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001281

FILED
Jan 31, 2019
Secretary of State
5519402498CC

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
Name MEDZIGIAN, MICHAEL G
Address 50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name MURILLO, GIL
Address 50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name ZINSMASER, SAM
Address 50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip: NEW YORK NY 10020

Title AS
Name GERSTEN, ROBIN
Address 50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip: NEW YORK NY 10020

Title CFO
Name SINHA, MALLIKA A
Address 50 ROCKEFELLER PLAZA 2ND FLOOR
City-State-Zip: NEW YORK NY 10020

Title S
Name HYDE, SUSAN C
Address 50 ROCKEFELLER PLAZA 2ND FLOOR
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

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date