

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001281

Entity Name: KEY BISCAYNE HOTEL OPERATOR, INC.

Current Principal Place of Business:

150 NORTH RIVERSIDE PLAZA
SUITE 4200
CHICAGO, IL 60606

Current Mailing Address:

150 NORTH RIVERSIDE PLAZA
SUITE 4200
CHICAGO, IL 60606 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 CEO, PRESIDENT, DIRECTOR
Name MEDZIGIAN, MICHAEL G
Address 150 NORTH RIVERSIDE PLAZA
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title SVP, DIRECTOR
Name ZINSMASER, SAM
Address 150 NORTH RIVERSIDE PLAZA
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title CFO, TREASURER
Name SINHA, MALLIKA
Address 150 NORTH RIVERSIDE PLAZA
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name ISFAN, CHRISTINE
Address 150 NORTH RIVERSIDE PLAZA
SUITE 4200
City-State-Zip: CHICAGO IL 60606

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: CHRISTINE ISFAN

SECRETARY

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date