

# Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

<b>Amendment</b> <input type="checkbox"/> Check box if an Amendment  # <u>9 / 13 / 23</u> Date qualification threshold met (Month, Day, Year)	Date Stamp	<b>CALIFORNIA FORM 409</b> For Official Use Only
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## 1. LLC Information

LEGAL NAME OF LIMITED LIABILITY COMPANY: HI Anaheim, LLC	NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: Ajesh Patel	PRINCIPAL/RESPONSIBLE OFFICER PHONE #: (714) 399-9300	PRINCIPAL/RESPONSIBLE OFFICER EMAIL: apatel@prosperahotels.com
LLC STREET ADDRESS: 333 City Blvd. W. Suite 2000	CITY: Orange	STATE: CA	ZIP CODE: 92868
LLC MAILING ADDRESS (IF DIFFERENT):		CITY:	STATE: ZIP CODE:
NAME OF COMMITTEE: Prospera Hotels, LLC and affiliates		COMMITTEE ID: N/A	COMMITTEE PHONE NUMBER: (714) 399-9300
COMMITTEE EMAIL ADDRESS: apatel@prosperahotels.com			
COMMITTEE STREET ADDRESS: 333 City Blvd. W. Suite 2000	CITY: Orange	STATE: CA	ZIP CODE: 92868
COMMITTEE MAILING ADDRESS (IF DIFFERENT):		CITY:	STATE: ZIP CODE:

## 2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

FULL NAME	MEMBERSHIP TYPE	DATE(S) OF CAPITAL CONTRIBUTION <small>(ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD)</small>	CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC	PERCENTAGE OWNERSHIP INTEREST
HI Exumbra, LP	<input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			80%
Arena Group	<input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			20%
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			

## 3. Names of Member LLCs Listed in Part 2

NAME OF LLC LISTED IN PART 2	FULL NAMES OF MEMBERS

## 4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 09/13/2023  
DATE

By Ajesh Patel  
Ajesh Patel (Sep 13, 2023 19:18 PDT)  
SIGNATURE

Attach additional information on appropriately labeled continuation sheets.

Print
Clear







# 409 Initial 230913 HI Anaheim LLC

Final Audit Report

2023-09-14

Created:	2023-09-13
By:	Ashlee Titus (atitus@bmhlaw.com)
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-  Document created by Ashlee Titus (atitus@bmhlaw.com)  
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-  Email viewed by apatel@prosperahotels.com  
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-  Signer apatel@prosperahotels.com entered name at signing as Ajesh Patel  
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-  Document e-signed by Ajesh Patel (apatel@prosperahotels.com)  
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