2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095407

Entity Name: AREP FLORIDA LLC

Current Principal Place of Business:

226 5TH AVENUE 2ND FLOOR NEW YORK, NY 10001 FILED
Mar 19, 2020
Secretary of State
1404875374CC

Current Mailing Address:

226 5TH AVENUE 2ND FLOOR NEW YORK, NY 10001 US

FEI Number: 46-0637169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ROBERT 102 NE 2ND ST., UNIT 167 BOCA RATON, FL 33432 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name CHARY, ARVIND Name FOSTER, ALEX

Address 226 5TH AVENUE, 2ND FLOOR Address 226 5TH AVENUE, 2ND FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

TitleMGRTitleCONTROLLERNameSTONE, ROBERTNameSWEENEY, CHRIS

Address 102 NE 2ND ST., UNIT 167 Address 226 FIFTH AVE, 2ND FLOOR City-State-Zip: BOCA RATON FL 33432 City-State-Zip: NEW YORK NY 10001

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS SWEENEY

CONTROLLER

03/19/2020