2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000096696

Entity Name: SOREP PS CO-INVESTMENT, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD STE 2220 FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD STE 2220 FORT LAUDERDALE, FL 33301 US

FEI Number: 47-1076890

Name and Address of Current Registered Agent:

HORVITZ, DAVID W 401 EAST LAS OLAS BLVD STE 2220 FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title	PRESIDENT & CEO	Title	EXECUTIVE VICE PRESIDENT
Name	JOHNS, RICHARD M	Name	BANNON, TIMOTHY E
Address	401 EAST LAS OLAS BLVD STE 2220	Address	401 EAST LAS OLAS BLVD STE 2220
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301

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: RICHARD M. JOHNS

PRESIDENT

04/26/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2016 Secretary of State CC2167927761

Date

Certificate of Status Desired: No