2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000341550

Entity Name: PRH G40 PROPERTY OWNER, LLC

FILED
Jun 08, 2023
Secretary of State
3491979482CC

Current Principal Place of Business:

2850 TIGERTAIL AVE STE 800 MIAMI. FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE STE 800 MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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 AUTHORIZED MEMBER Title C

Name PRH G40 HOLDINGS, LLC Name PEREZ, JORGE

Address 2850 TIGERTAIL AVE STE 800 Address 2850 TIGERTAIL AVE STE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title P Title AUTHORIZED REPRESENTATIVE

Name PEREZ, JON PAUL Name PEREZ, NICHOLAS

Address 2850 TIGERTAIL AVE STE 800 Address 2850 TIGERTAIL AVE STE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title V Title VST

Name ALLEN, MATTHEW Name HOYOS, JEFFERY

Address 2850 TIGERTAIL AVE STE 800 Address 2850 TIGERTAIL AVE STE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VP Title AUTHORIZED REPRESENTATIVE

Name GERBER, BEN Name ZAKARNI, AMRO

Address 2850 TIGERTAIL AVE STE 800 Address 2850 TIGERTAIL AVE STE 800

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: JADE LOPEZ SPECIAL MANAGER 06/08/2023