

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000341550

Entity Name: PRH G40 PROPERTY OWNER, LLC

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
Name PRH G40 HOLDINGS, LLC
Address 2850 TIGERTAIL AVE STE 800
City-State-Zip: MIAMI FL 33133

Title C
Name PEREZ, JORGE
Address 2850 TIGERTAIL AVE STE 800
City-State-Zip: MIAMI FL 33133

Title P
Name PEREZ, JON PAUL
Address 2850 TIGERTAIL AVE STE 800
City-State-Zip: MIAMI FL 33133

Title AUTHORIZED REPRESENTATIVE
Name PEREZ, NICHOLAS
Address 2850 TIGERTAIL AVE STE 800
City-State-Zip: MIAMI FL 33133

Title V
Name ALLEN, MATTHEW
Address 2850 TIGERTAIL AVE STE 800
City-State-Zip: MIAMI FL 33133

Title VP
Name GERBER, BEN
Address 2850 TIGERTAIL AVE STE 800
City-State-Zip: MIAMI FL 33133

Title AUTHORIZED REPRESENTATIVE
Name ZAKARNI, AMRO
Address 2850 TIGERTAIL AVE STE 800
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: JON PAUL PEREZ

**PRESIDENT, BY JOHN
DUEMIG, ATTORNEY IN
FACT**

01/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date