

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000224

Entity Name: LIT HOLDINGS GP, LLC

Current Principal Place of Business:

2323 VICTORY AVENUE
SUITE 1500
DALLAS, TX 75202

Current Mailing Address:

2323 VICTORY AVENUE
SUITE 1500
DALLAS, TX 75202 US

FEI Number: 65-1162348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 LION INDUSTRIAL PROPERTIES, L.P.
Address 2323 VICTORY AVENUE
SUITE 1500
City-State-Zip: DALLAS TX 75202

Title SVP
Name BRENNAN, AMY
Address 2323 VICTORY AVENUE
SUITE 1500
City-State-Zip: DALLAS TX 75202

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: AMY BRENNAN

SVP

04/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date