## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003359

Entity Name: AREC 5, LLC

**Current Principal Place of Business:** 

2727 N CENTRAL AVENUE PHOENIX, AZ 85004

**Current Mailing Address:** 

2721 N CENTRAL AVENUE PHOENIX, AZ 85004 US

FEI Number: 20-2848264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 20, 2020

**Secretary of State** 

7748688675CC

Authorized Person(s) Detail:

Title MGR Title MANAGER, TREASURER

Name SHOEN, EDWARD J Name BERG, JASON A

Address 2727 N. CENTRAL AVE Address 2727 N. CENTRAL AVENUE

City-State-Zip: PHOENIX AZ 85004 City-State-Zip: PHOENIX AZ 85004

Title MANAGER Title MANAGER

Name KLING, TAMARA Name DUVA, VICTOR A

Address 1209 ORANGE STREET Address 1209 ORANGE STREET

City-State-Zip: WILMINGTON DE 19801 City-State-Zip: WILMINGTON DE 19801

Title MANAGER, PRESIDENT Title VP

Name BRACCIA, MATTHEW F Name CASEY, THOMAS R

Address 2727 N CENTRAL AVENUE Address 2727 N CENTRAL AVENUE

City-State-Zip: PHOENIX AZ 85004 City-State-Zip: PHOENIX AZ 85004

Title SECRETARY Title ASST. SECRETARY

Name AVRAHAM, RAPHAEL J Name WINKELMAN, STEPHEN R

Address 2721 N CENTRAL AVENUE Address 2721 N CENTRAL AVENUE

City-State-Zip: PHOENIX AZ 85004 City-State-Zip: PHOENIX AZ 85004

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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: MATTHEW F BRACCIA

MANAGER

04/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

TitleASST. TREASURERTitleASST. TREASURERNameBRIDGEMAN, TOBIAS CNameHARTE, KEVIN J

Address 5555 KIETZKE LANE #100 Address 5555 KIETZKE LANE #100

City-State-Zip: RENO NV 89511 City-State-Zip: RENO NV 89511