

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005503

Entity Name: HARDESTY & HANOVER, LLC

Current Principal Place of Business:

1501 BROADWAY, 6TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1501 BROADWAY, 6TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 45-3031954

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SILENO, MICHAEL
1000 SAWGRASS CORPORATE PKWY.
STE. 544
SUNRISE, FL 33323 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: MICHAEL J. SILENO

02/03/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name SKELTON, PAUL M
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name BLUNI, SEAN A
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name WAN, DANIEL Y
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name SCHETELICH, GLEN E
Address 5 MARINE VIEW PLAZA
503
City-State-Zip: HOBOKEN NJ 07030

Title MANAGING MEMBER
Name GRIESING, KEITH R
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name HAWKINS, MICHAEL D
Address 1501 BROADWAY
601
City-State-Zip: NEW YORK NY 10036

Title CHIEF ARCHITECT
Name DELLE DONNE, DREW MICHAEL
Address 1501 BROADWAY
SUITE 601
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name SILENO, MICHAEL J.
Address 3250 W. COMMERCIAL BLVD.
SUITE 348
City-State-Zip: FT. LAUDERDALE FL 33309

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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: SEAN A. BLUNI

**CHIEF EXECUTIVE
OFFICER**

02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGING MEMBER
Name HEIMBURG, STEPHAN
Address 5110 EISENHOWER BLVD.
 SUITE 310
City-State-Zip: TAMPA FL 33634