

2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000001023

Entity Name: W R C PROPERTIES, LLC

Current Principal Place of Business:

730 THIRD AVE
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVE
NEW YORK, NY 10017

FEI Number: 51-0141732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SIGNATORY
Name SIMPKINS, BRAD
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title AUTHORIZED SIGNATORY
Name RAGLAND, JOHN
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title ASST. SECRETARY
Name ACOSTA, JANET
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name BAIR, SHARON
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title VP
Name CORNUKE, JOHN
Address 4675 MACARTHUR COURT
SUITE 1110
City-State-Zip: NEWPORT BEACH CA 92660

Title AUTHORIZED SIGNATORY
Name HANCOCK, ALEXANDER
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNER
Name GAY, JOHN
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name NICHOLS, ANNETTE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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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: SHARON BAIR

AUTHORIZED SIGNER

10/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED SIGNER
Name BAIR, SHARON
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title AUTHORIZED SIGNER
Name RAGLAND, JOHN
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title AUTHORIZED SIGNER
Name SIMPLINS, BRAD
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title AUTHORIZED SIGNER
Name ROLLINS, TODD
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNER
Name FISK, MICHAEL
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title VP
Name CORNUKE, JOHN
Address 4675 MACARTHUR COURT
SUITE 1100
City-State-Zip: NEWPORT BEACH CA 92660