2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002364

Entity Name: AREP HUNTINGTON MANAGEMENT LLC

Current Principal Place of Business:

226 FIFTH AVENUE, FL 2 NEW YORK, NY 10001

Current Mailing Address:

226 FIFTH AVENUE, FL 2 NEW YORK, NY 10001 US

FEI Number: 46-2536595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7 SUITE 106 DAVIE, FL 33314 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: ANTHONY PALAZZO - COMPLIANCE MANAGER

Electronic Signature of Registered Agent

04/17/2019 Date

FILED Apr 17, 2019

Secretary of State

6829563533CC

Authorized Person(s) Detail:

Title MGR Title CONTROLLER

> FOSTER, ALEX Name SWEENEY, CHRIS

Address 226 FIFTH AVENUE, FL 2 Address 226 FIFTH AVENUE, FL 2 City-State-Zip: NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001

Title MGR

Name

Name CHARY, ARVIND

Address 226 FIFTH AVENUE, FL 2 City-State-Zip: NEW YORK NY 10001

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: ALEX FOSTER

AUTHORIZED SIGNATORY

04/17/2019