

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007619

Entity Name: 1050 NW 14TH STREET HOLDINGS, LLC**Current Principal Place of Business:**3953 MAPLE AVENUE
SUITE 300
DALLAS, TX 75219**Current Mailing Address:**3953 MAPLE AVENUE
SUITE 300
DALLAS, TX 75219 US**FEI Number:** 46-2823288**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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:** KELLY LETTMANN

05/27/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VICE PRESIDENT AND SECRETARY
Name HOYL, RON J.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title VP
Name GILBANE, THOMAS F.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title VP
Name SHALEV, ARIC M.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title TREASURER
Name RAYMOND, SPENCER
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title MEMBER
Name RP MEMBER 1050 NW 14TH STREET,
L.L.C.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title ADMINISTRATIVE MEMBER
Name 14TH STREET PARTNERS, LLC
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title EXECUTIVE COMMITTEE
Name HOYL, RON J.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title EXECUTIVE COMMITTEE
Name SWERDLOW, MICHAEL J.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

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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: RON J. HOYLVICE PRESIDENT AND
SECRETARY

05/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title EXECUTIVE COMMITTEE
Name GELB, KEITH B.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title ASSISTANT SECRETARY
Name BEAVANS, MARGARET K.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title REPLACEMENT VENTURE COORDINATOR
Name TILLMAN, HERB
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title CO-PRESIDENT
Name GELB, KEITH B.
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title PRESIDENT
Name WALTON, WILLIAM H. III
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219

Title VENTURE COORDINATOR
Name FOLTZ, RANDY
Address 3953 MAPLE AVENUE
SUITE 300
City-State-Zip: DALLAS TX 75219