

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002352

Entity Name: WHICH TREASURE ISLAND LESSEE PARENT, LLC

Current Principal Place of Business:

500 NEWPORT CENTER DR, SUITE 800
NEWPORT BEACH, CA 92660

Current Mailing Address:

500 NEWPORT CENTER DR, SUITE 800
NEWPORT BEACH, CA 92660

FEI Number: 46-5090302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, CLYDE
10650 GULF BLVD
TREASURE ISLAND, FL 33706 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 MGR
Name KLINE, JON
Address 500 NEWPORT CENTER DR, SUITE 800
City-State-Zip: NEWPORT BEACH CA 92660

Title MGR
Name ROSENBAUM, DAVID
Address 191 N WACKER DR, SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title MGR
Name HANANEL, ANDREW
Address 191 N WACKER DR, SUITE 1500
City-State-Zip: CHICAGO IL 60606

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: JON KLINE

MANAGER

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date