

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005133

Entity Name: AREP MANAGER 2301 LLC

Current Principal Place of Business:

226 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10001

Current Mailing Address:

226 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10001 US

FEI Number: 47-1163307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM S
140 N. FEDERAL HIGHWAY, 2ND FLOOR
BOCA RATON, FL 33432 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 CHARY, ARVIND K
Address 226 FIFTH AVENUE, 2ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title MGR
Name FOSTER, ALEX C
Address 226 FIFTH AVENUE, 2ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title CONTROLLER
Name SWEENEY, CHRIS
Address 226 FIFTH AVENUE, 2ND FLOOR
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: CHRIS SWEENEY

CONTROLLER

03/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date