2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005133

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

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM S 140 N. FEDERAL HIGHWAY, 2ND FLOOR BOCA RATON, FL 33432 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

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

04/23/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 23, 2015 Secretary of State CC7204765435