2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006414

Entity Name: PARROT CAY HOLDCO LLC

Current Principal Place of Business: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR

NEW YORK, NY 10036

FILED Mar 31, 2022 **Secretary of State** 5381350590CC

Current Mailing Address:

1114 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 10036

FEI Number: 47-1754521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MEMBER** Title GENERAL COUNSEL, CORPORATE

> AND SECRETARY ISTAR REO HOLDINGS II TRS LLC

DUGAN, GEOFFREY M Name 1114 AVENUE OF THE AMERICAS, Address

C/O ISTAR INC. Address 39TH FLOOR

1114 AVEVNUE OF THE AMERICAS, City-State-Zip: NEW YORK NY 10036

39TH FL

City-State-Zip: NEW YORK NY 10036

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.

03/31/2022 SIGNATURE: IRINA SHURINOVA ASST SECRETARY