## 2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006414

Entity Name: PARROT CAY HOLDCO LLC

**FILED** Apr 06, 2018 **Secretary of State** CC6012663093

**Current Principal Place of Business:** 1114 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 10036

## **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:

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

Title **MEMBER** 

ISTAR REO HOLDINGS II TRS LLC Name 1114 AVENUE OF THE AMERICAS, Address

39TH FLOOR

City-State-Zip: NEW YORK NY 10036

SIGNATURE: IRINA SHURINOVA

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.

Electronic Signature of Signing Authorized Person(s) Detail

**ASST SECRETARY** 

04/06/2018

Date