2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007133

Entity Name: EE 215 NW 24 OWNER, LLC

Current Principal Place of Business:

600 MADISON AVENUE NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVENUE NEW YORK, NY 10022

FEI Number: 47-1515621 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: CARINA L. DUNLAP 01/30/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MBR Title AUTHORIZED REPRESENTATIVE

NameW25 ANNEX INVESTORS, LLCNameYORMAK, JONATHONAddress600 MADISON AVENUEAddress600 MADISON AVENUECity-State-Zip:NEW YORK NY 10022City-State-Zip:NEW YORK NY 10022

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name PERETZ, DAVID Name GITTO, MARC

Address 600 MADISON AVENUE Address 600 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED REPRESENTATIVE

Name PEREZ, JON PAUL
Address 315 S. BISCAYNE
3RD FLOOR

City-State-Zip: MIAMI FL 33131

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: W25 ANNEX INVESTORS, LLC

MBR

01/30/2018

FILED Jan 30, 2018

Secretary of State

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