

2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M1400007133

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

10/31/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name W25 ANNEX INVESTORS, LLC
Address 600 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED REPRESENTATIVE
Name YORMAK, JONATHON
Address 600 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED REPRESENTATIVE
Name PERETZ, DAVID
Address 600 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED REPRESENTATIVE
Name GITTO, MARC
Address 600 MADISON AVENUE
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: JON PAUL PEREZ

**AUTHORIZED
REPRESENTATIVE**

10/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date