

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M15000003690

Entity Name: PALM HAVEN MHC LLC

Current Principal Place of Business:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MHC MANAGEMENT SERVICES

03/31/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name PFC PARK HOLDINGS, LLC
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 345 PARK AVENUE,
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name BERNSTEIN, RON
Address 345 PARK AVENUE,
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A.
Address 345 PARK AVENUE,
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE,
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE,
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
Address 345 PARK AVENUE,
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE,
City-State-Zip: NEW YORK NY 10154

Continues on page 2

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: JOSEPH VALANE

ASSISTANT SECRETARY

03/31/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name HENRITZE, TYLER
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City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name KATHLEEN , MCCARTHY
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name WILLIAM , STEIN J.
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name MICHAEL , LASCHER
Address 345 PARK AVENUE,
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name PAUL , QUINLAN
Address 345 PARK AVENUE,
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name JACOB , WERNER
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MICHAEL , ANTHONY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GLEN , BARTLEY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ANDREA , DRASITES
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Title SENIOR MANAGING DIRECTOR AND
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Title MANAGING DIRECTOR AND VICE
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