2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008021

Entity Name: EEFC 43-65 NW 23 OWNER, LLC

Current Principal Place of Business:

600 MADISON AVE 11TH FL NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE 11TH FL NEW YORK, NY 10022

FEI Number: 37-1749322 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: BARBARA PERRY 06/05/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AR Title AR

YORMAK, JONATHON Name PERETZ, DAVID Name

600 MADISON AVE 11TH FL Address 600 MADISON AVE 11TH FL Address

City-State-Zip: NEW YORK NY 10022 NEW YORK NY 10022 City-State-Zip:

Title AR

GITTO, MARC Name

Address 600 MADISON AVE 11TH FL NEW YORK NY 10022 City-State-Zip:

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.

06/05/2018 SIGNATURE: MARC GITTO **DIRECTOR**

FILED Jun 05, 2018

Secretary of State

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