

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000003529

**FILED**  
**May 27, 2020**  
**Secretary of State**  
**6679743744CC**

**Entity Name:** VALENCIA OWNER, L.L.C.

**Current Principal Place of Business:**

3953 MAPLE AVENUE, SUITE 300  
DALLAS, TX 75219

**Current Mailing Address:**

3953 MAPLE AVENUE, SUITE 300  
DALLAS, TX 75219 US

**FEI Number:** 81-5379631

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title VENTURE COORDINATOR  
Name SOLOMON, ANTHONY  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title EXECUTIVE COMMITTEE  
Name HOYL, RON J.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title EXECUTIVE COMMITTEE  
Name GELB, KEITH B.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title OPERATING/ADMINISTRATIVE MEMBER  
Name RONTO VALENCIA, LLC  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title ASSISTANT SECRETARY  
Name BEAVANS, MARGARET K.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title TREASURER  
Name RAYMOND, SPENCER  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title VICE PRESIDENT AND SECRETARY  
Name HOYL, RON J.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title VP  
Name SHALEV, ARIC M.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

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*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:** RON J. HOYL

**VICE PRESIDENT AND SECRETARY**

**05/27/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name GILBANE, THOMAS F.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title PRESIDENT  
Name WALTON, WILLIAM H. III  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title CO-PRESIDENT  
Name GELB, KEITH B.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219

Title MANAGING MEMBER  
Name RP VALENCIA MEMBER, L.L.C.  
Address 3953 MAPLE AVENUE, SUITE 300  
City-State-Zip: DALLAS TX 75219