

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004842

Entity Name: NEW WT MIAMI, LLC

Current Principal Place of Business:

600 MADISON AVE.
NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE.
NEW YORK, NY 10022 US

FEI Number: 32-0505521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MIRANDA GROOM

04/15/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AR
Name YORMAK, JONATHON
Address 600 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title AR
Name PERETZ, DAVID
Address 600 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title AR
Name GITTO, MARC
Address 600 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name NEW WT MIAMI MEZZ, LLC
Address 600 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

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: DAVID PERETZ

**AUTHORIZED
REPRESENTATIVE**

04/15/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date