#### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002125

Entity Name: MHC FLORIDA ATLANTIC PROPCO HOLDING JV, LLC

**FILED** Apr 17, 2024 Secretary of State 1634380889CC

## **Current Principal Place of Business:**

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606

### **Current Mailing Address:**

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606 US

FEI Number: 82-0764159 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

SENIOR VICE PRESIDENT

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:

Title

Address

Electronic Signature of Registered Agent Date

Title

Address

Authorized Person(s) Detail:

Title **MEMBER** Title CEO, PRESIDENT

Name MHC ACQUISITION HOLDINGS L.L.C. Name NADER, MARGUERITE

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title EVP, CFO AND TREASURER Title SENIOR VICE PRESIDENT

BUNCE, RONALD SEAVEY, PAUL Name Name

TWO NORTH RIVERSIDE PLAZA TWO NORTH RIVERSIDE PLAZA Address Address

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Name Name

BUTLER, DONALD EVERRETT II HATTEL, BRETT

> TWO NORTH RIVERSIDE PLAZA TWO NORTH RIVERSIDE PLAZA SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT Title

Name MARTIN, STANLEY Name FORBES, DARRIN

TWO NORTH RIVERSIDE PLAZA TWO NORTH RIVERSIDE PLAZA Address Address

> SUITE 800 SUITE 800

CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip:

#### 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.

EVP, CHIEF LEGAL SIGNATURE: DAVID ELDERSVELD

OFFICER AND CORPORATE **SECRETARY** 

SENIOR VICE PRESIDENT

04/17/2024

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

MERKLE, JONATHAN

Name

Title Title VΡ

Name CLEMMEY, MONSIE Name GREGORY, JOHN

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

VΡ Title Title EVP, CHIEF LEGAL OFFICER AND

CORPORATE SECRETARY

Name ELDERSVELD, DAVID TWO NORTH RIVERSIDE PLAZA

Address Address TWO NORTH RIVERSIDE PLAZA SUITE 800

SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606