

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

DOCUMENT# M17000010248

Jul 18, 2023

Entity Name: SPT DOLPHIN MADISON CHASE LLC

Secretary of State

9742606104CC

Current Principal Place of Business:

591 W PUTNAM AVE
GREENWICH, CT 06830

Current Mailing Address:

2340 COLLINS AVENUE, SUITE 700
MIAMI BEACH, FL 33139 US

FEI Number: 82-4558213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 PRESIDENT
Name DIMODICA, JEFFREY
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED MEMBER
Name SPT DOLPHIN HOLDINGS LLC
Address 591 W PUTNAM AVE
City-State-Zip: GREENWICH CT 06830

Title OTHER, VP
Name BENNETT, HEATHER
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title CFO, VP
Name PANIRY, RINA
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP, TREASURER
Name KALLAHER, VINCENT
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name CARPENTER, CARY
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name CAGLEY, MARK
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name RAPPAPORT, MICHAEL
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

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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: HEATHER BENNETT

VICE PRESIDENT

07/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name MALUF, FARID
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name ALLARDYCE, AARON
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name MORETON, KRISTEN
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name ROTHENBERG, JOSEPH
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name LONG, LAURIE
Address 2340 COLLINS AVENUE, SUITE 700
City-State-Zip: MIAMI BEACH FL 33139