2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006888

Entity Name: LANTANA II OWNER LLC

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: 83-1370559 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.

Title

Name

Address

City-State-Zip:

MEMBER

LANTANA VENTURE LLC

DALLAS TX 75219

3953 MAPLE AVENUE SUITE 300

SIGNATURE:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2025

Secretary of State

2308176546CC

Authorized Person(s) Detail:

Title AUTHORIZED PERSON

HOYL, RON J.

3953 MAPLE AVENUE SUITE 300

City-State-Zip: DALLAS TX 75219

Title AUTHORIZED PERSON
Name GOLDMAN, JOSEPH A
Address 500 BOYLSTON STREET

SUITE 2100

City-State-Zip: BOSTON MA 02116

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

SIGNATURE: RON J. HOYL

that my name appears above, or on an attachment with all other like empowered.

AUTHORIZED PERSON

04/23/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date