2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009617

Entity Name: NAPLES 200 OWNER, LLC

Current Principal Place of Business:

551 MADISON AVENUE 8TH FLOOR NEW YORK, NY 10022 May 28, 2020 Secretary of State 8045606218CC

FILED

Current Mailing Address:

551 MADISON AVENUE 8TH FLOOR NEW YORK, NY 10022 US

FEI Number: 83-2152514 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 MEMBER

Name NORTH LAUDERDALE 408 VENTURE,

LLC

Address 551 MADISON AVENUE

8TH FLOOR

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: NORTH LAUDERDALE 408 VENTURE, LLC

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

05/28/2020

Date