

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011717

Entity Name: MHC FISH TALE, L.L.C.

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: 84-3854603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 EVP, CHIEF LEGAL OFFICER AND
CORPORATE SECRETARY
Name ELDERSVELD, DAVID
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED MEMBER
Name MHC AQUAMARINA ULTIMATE
HOLDINGS L.L.C.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

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 ELDERSVELD

EVP, CHIEF LEGAL
OFFICER AND
CORPORATE
SECRETARY

04/21/2022

