

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011331

Entity Name: MELROSE ON THE BAY (M-O) OWNER LLC

Current Principal Place of Business:

160 CLUBHOUSE ROAD
KING OF PRUSSIA, PA 19406

Current Mailing Address:

160 CLUBHOUSE ROAD
KING OF PRUSSIA, PA 19406 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MBR
Name M-O NATIONAL SUB-HOLDING CO 1
LLC
Address 160 CLUBHOUSE ROAD
City-State-Zip: KING OF PRUSSIA PA 19406

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: MITCHELL L. MORGAN

MEMBER

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date