

**2022 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:** 85-4299501

**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

**AUTHORIZED PERSON**

**04/22/2022**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date