2022	FOREIGN LIMITED	) LIABILITY	COMPANY	ANNUAL	REPORT

DOCUMENT# M21000010546

Entity Name: 6367 LAKE WILSON GROUND OWNER LLC

### **Current Principal Place of Business:**

1114 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 10036

# **Current Mailing Address:**

1114 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 10036 US

# FEI Number: 87-3245867

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

# Authorized Person(s) Detail :

Title	MBR	Title	SECRETARY
Name	CARET VENTURES LLC	Name	DUGAN, GEOFFREY M
Address	1114 AVENUE OF THE AMERICAS, 39TH FLOOR	Address	1114 AVENUE OF THE AMERICAS 39TH FLOOR
City-State-Zip:	NEW YORK NY 10036	City-State-Zip:	NEW YORK NY 10036

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: IRINA SHURINOVA

ASST SECRETARY

03/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 28, 2022 Secretary of State 6475317775CC

Certificate of Status Desired: No

Date

Date