

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2023
Secretary of State
5390907047CC

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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

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

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

Title ASST. SECRETARY
Name LEE, AUSTIN
Address 1114 AVENUE OF THE AMERICAS
 39TH FLOOR
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: GEOFFREY M DUGAN

SECRETARY

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date