

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000012786

**Entity Name:** 9400 NW 41ST STREET GROUND OWNER LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 87-3079027

**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	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

\_\_\_\_\_  
Date