

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000009753

**Entity Name:** 1200 PONCE DE LEON FLOOR 8, LLC

**Current Principal Place of Business:**

125 PARK AVE  
NEW YORK, NY 10017

**Current Mailing Address:**

125 PARK AVE  
NEW YORK, NY 10017 US

**FEI Number:** 86-2641360

**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 CHAIRMAN  
Name GOSIN, BARRY  
Address 125 PARK AVE  
City-State-Zip: NEW YORK NY 10017

Title CO-PRESIDENT  
Name GROSS, ERIC  
Address 125 PARK AVE  
City-State-Zip: NEW YORK NY 10017

Title CEO  
Name GROSS, MICHAEL  
Address 125 PARK AVE  
City-State-Zip: NEW YORK NY 10017

Title CFO  
Name RISPOLI, MICHAEL  
Address 125 PARK AVE  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY  
Name MALETSKY, RICHARD A  
Address 500 WEST MONROE STREET  
32ND FLOOR  
City-State-Zip: CHICAGO IL 60661

Title CO-PRESIDENT  
Name GERY, YOAV  
Address 125 PARK AVE  
City-State-Zip: NEW YORK NY 10017

*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:** RICHARD A. MALETSKY

**SECRETARY**

**04/26/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date