

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000009782

**Entity Name:** LVPA HIALEAH OS OWNER, LLC

**Current Principal Place of Business:**

333 WEST WACKER DRIVE  
SUITE 2300  
CHICAGO, IL 60606

**Current Mailing Address:**

333 WEST WACKER DRIVE  
SUITE 2300  
CHICAGO, IL 60606 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HWY 1  
NORTH PALM BCH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/26/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name LLC, LVPA OS JV,  
Address 333 WEST WACKER DRIVE  
SUITE 2300  
City-State-Zip: CHICAGO IL 60606

*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:** LVPA OS JV, LLC

MEMBER, BY JON-  
MICHAEL SANCHEZ  
ATTORNEY-IN-FACT

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date