

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000066

Entity Name: LENDLEASE (US) CONSTRUCTION LMB INC.

Current Principal Place of Business:

200 PARK AVE, 9TH FL
NEW YORK, NY 10166

Current Mailing Address:

200 PARK AVE, 9TH FL
NEW YORK, NY 10166 US

FEI Number: 13-2986742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title VP
Name DAZZO, , JOSEPH
Address 200 PARK AVE, 9TH FL
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR
Name GODFREY,, DANNY
Address 200 PARK AVE, 9TH FL
City-State-Zip: NEW YORK NY 10166

Title AUTHORIZED SIGNER
Name YOUNG, ERICA
Address 200 PARK AVE, 9TH FL
City-State-Zip: NEW YORK NY 10166

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YOUNG , ERICA

SIGNAOR

03/18/2023

Electronic Signature of Signing Officer/Director Detail

Date