

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003278

Entity Name: PIER PARK, LLC

Current Principal Place of Business:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

Current Mailing Address:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

FILED

Jan 30, 2023

Secretary of State

0073251380CC

No Authority
to File

600406377858

FEI Number: 45-2682284

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

Authorized Person(s) Detail :

Title	MGRM	Title	SECRETARY AND GC
Name	SPG-CPIIB VENTURES, L.P.	Name	FIVEL, STEVEN E
Address	225 W. WASHINGTON ST.	Address	225 W WASHINGTON ST
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	MANAGER, PRESIDENT OF MALLS - CAO	Title	COB AND CEO
Name	RULLI, JOHN	Name	SIMON, DAVID
Address	225 W. WASHINGTON ST.	Address	225 W. WASHINGTON ST.
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	ASST. SECRETARY	Title	EXECUTIVE VICE PRESIDENT - CHIEF FINANCIAL OFFICER AND TREASURER
Name	SNYDER, ALEXANDER LW	Name	MCDADE, BRIAN J
Address	225 W WASHINGTON ST.	Address	225 W. WASHINGTON ST
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	MANAGER	Title	MANAGER
Name	INGERSOLL, JULIANNA	Name	THOMAS, PAMELA
Address	ONE QUEEN STREET EAST PO BOX 101 2600	Address	225 W. WASHINGTON ST. C/O CORPORATE PARALEGAL
City-State-Zip:	TORONTO ONTARIO M5C 2W5	City-State-Zip:	INDIANAPOLIS IN 46204

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: SPG-CPIIB VENTURES, L.P.

MGRM

01/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Parishani, Andrea I.

From: Ruth Menk <Ruth.Menk@storage-mart.com>
Sent: Tuesday, March 28, 2023 8:37 AM
To: Parishani, Andrea I.
Cc: Leslie A. Carter, CPA; Ruth Menk
Subject: RE: Annual report paid in error

EMAIL RECEIVED FROM EXTERNAL SOURCE

Andrea, is there any update on this issue? I still do not see the return of our credit card payment.

Ruth Menk

Ruth Menk
Senior Accountant
StorageMart

From: Ruth Menk <Ruth.Menk@storage-mart.com>
Sent: Friday, February 3, 2023 12:51 PM
To: Parishani, Andrea I. <Andrea.Parishani@dos.myflorida.com>
Cc: Ruth Menk <Ruth.Menk@storage-mart.com>
Subject: RE: Annual report paid in error

Andrea,

I am did not have authority to file the annual report for M12000003278 and I am in no way associated with this business. I was interrupted while filing this report an in error hit send before I realized it was the wrong Document number. The report I meant to file was M21000003278, which has been filed successfully.

Thank you for your help in this matter.

Ruth Menk

Ruth Menk
Senior Accountant
StorageMart

From: Parishani, Andrea I. <Andrea.Parishani@dos.myflorida.com>
Sent: Friday, February 3, 2023 12:36 PM
To: Ruth Menk <Ruth.Menk@storage-mart.com>
Subject: RE: Annual report paid in error

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.
