2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017675

Entity Name: ML REAL ESTATE, LLC

Current Principal Place of Business:

555 CROTON ROAD SUITE 200 KING OF PRUSSIA, PA 19406

Current Mailing Address:

C/O WIND RIVER HOLDINGS, LP 555 CROTON ROAD, SUITE 200 KING OF PRUSSIA, PA 19406 US

FEI Number: 51-0413902 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

FILED Apr 29, 2020

Secretary of State

4893875263CC

Authorized Person(s) Detail:

Title VP, ASST. SECRETARY Title PRESIDENT

NameBARRY, SWIRSKY SNameSTROUSE, ROBERT HAddress555 CROTON RD SUITE 200Address555 CROTON RD SUITE 200City-State-Zip:KING OF PRUSSIA PA 19406City-State-Zip:KING OF PRUSSIA PA 19406

Title VP, ASST. SECRETARY Title VP, TREASURER

Name BRENNAN, PAUL F Name DWYER, TIMOTHY

Address 555 CROTON RD SUITE 200 Address 555 CROTON ROAD, SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406
City-State-Zip: KING OF PRUSSIA PA 19406

Title VP, ASST. SECRETARY Title VP, SECRETARY
Name MASCHERINO, VINCENT Name FRIEDMAN, BRIAN
Address WIND RIVER HOLDINGS LP, 555 Address 555 CROTON ROAD

CROTON ROAD, #200

SUITE 200

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

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: VINCENT MASCHERINO

DIRECTOR OF ACCOUNTING

04/29/2020