## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015634

Entity Name: IVE HOLDINGS II, LLC

**Current Principal Place of Business:** 

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606

**Current Mailing Address:** 

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606 US

FEI Number: 04-3694011 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:

City-State-Zip:

City-State-Zip:

Address

Address

Electronic Signature of Registered Agent Date

Name

Authorized Person(s) Detail:

Title **MEMBER** Title CEO, PRESIDENT

MHC OPERATING LIMITED Name Name NADER, MARGUERITE

**PARTNERSHIP** Address TWO NORTH RIVERSIDE PLAZA Address

TWO NORTH RIVERSIDE PLAZA SUITE 800

SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title EVP, CFO AND TREASURER EVP, CHIEF LEGAL OFFICER AND Title

SEAVEY, PAUL CORPORATE SECRETARY Name

Name ELDERSVELD, DAVID TWO NORTH RIVERSIDE PLAZA Address

SUITE 800 Address TWO NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606 SUITE 800

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name TWO NORTH RIVERSIDE PLAZA

BUNCE, RONALD Address

SUITE 800

TWO NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606 SUITE 800

Title SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT Title Name MARTIN, STANLEY

Name BUTLER, DONALD EVERRETT II TWO NORTH RIVERSIDE PLAZA Address

SUITE 800 TWO NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606

SIGNATURE: DAVID ELDERSVELD

CHICAGO IL 60606

CHICAGO IL 60606

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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.

EVP, CHIEF LEGAL OFFICER AND CORPORATE **SECRETARY** 

HATTEL, BRETT

04/17/2024

**FILED** Apr 17, 2024

Secretary of State

0220429197CC

## **Authorized Person(s) Detail Continued:**

Title VP Title VP

Name FORBES, DARRIN Name CLEMMEY, MONSIE

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VP Title VP

Name GREGORY, JOHN Name MERKLE, JONATHAN

Address TWO NORTH RIVERSIDE PLAZA SUITE 800 Address TWO NORTH RIVERSIDE PLAZA SUITE 800

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