

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003089

Entity Name: AMB CODINA BEACON LAKES, LLC

Current Principal Place of Business:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202

FILED
Apr 26, 2023
Secretary of State
6905604474CC

Current Mailing Address:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202 US

FEI Number: 68-0530000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name AMB/IMDH BEACON LAKES, LLC
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title ASSISTANT SECRETARY
Name CARTWRIGHT, MARILYN
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name DEL RIO, PARIS
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title ASSISTANT SECRETARY
Name POLGAR, JESSICA
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title MANAGING DIRECTOR, ASSISTANT
SECRETARY
Name BLAIR, MICHAEL T
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title GENERAL COUNSEL, SECRETARY
Name NEKRITZ, EDWARD
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title ASSISTANT SECRETARY
Name DOERING, HOLLY
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT
Name HARVEY, TRAVIS
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

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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.

SIGNATURE: MICHAEL T. BLAIR

MANAGING DIRECTOR

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CFO, TREASURER
Name ARNDT, TIMOTHY
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title SENIOR VICE PRESIDENT
Name GLAZIER, DENVER
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name GUFFEY, JONATHAN
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name SACRO, MICHAEL
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT
Name GREGORY, SCOTT
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT
Name TENENBAUM, JASON
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name KLION, JONATHAN
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202