

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000101

Entity Name: NW MIRA BAY LLC

Current Principal Place of Business:

575 FIFTH AVENUE, 23RD FLOOR
NEW YORK, NY 10017

Current Mailing Address:

575 FIFTH AVENUE, 23RD FLOOR
NEW YORK, NY 10017

FEI Number: 61-1577516

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
Name NORTHWOOD EMPLOYEES CO-
INVEST LP
Address 575 FIFTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGRM
Name NORTHWOOD REAL ESTATE CO-
INVESTOR LP
Address 575 FIFTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGRM
Name NORTHWOOD REAL ESTATE CO-
INVESTORS TE (NR
Address 575 FIFTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGRM
Name NORTHWOOD EMPLOYEES LLC
Address 575 FIFTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGRM
Name NORTHWOOD REAL ESTATE
PARTNERS TE (NR AIV)
Address 575 FIFTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

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 P. SULLIVAN

**CHIEF FINANCIAL
OFFICER**

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date