## 2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000001984

Entity Name: MHC FIESTA KEY, L.L.C.

**Current Principal Place of Business:** 

TWO N. RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

**Current Mailing Address:** 

TWO N. RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: 90-0951396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title **MEMBER** Title EVP. CHIEF LEGAL OFFICER AND

CORPORATE SECRETARY MHC OPERATING LIMITED

Name Name ELDERSVELD, DAVID **PARTNERSHIP** 

Address TWO N. RIVERSIDE PLAZA, SUITE 800 TWO N. RIVERSIDE PLAZA, SUITE 800 Address

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

Title CEO, PRESIDENT Title EVP. CFO

Name NADER, MARGUERITE Name SEAVEY, PAUL

Address TWO N. RIVERSIDE PLAZA, SUITE 800 Address TWO N. RIVERSIDE PLAZA, SUITE 800

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

SENIOR VICE PRESIDENT Title Title SENIOR VICE PRESIDENT

Name BUNCE, RONALD Name HATTEL, BRETT

TWO N. RIVERSIDE PLAZA, SUITE 800 Address Address TWO N. RIVERSIDE PLAZA, SUITE 800

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

SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT Title

Name WILKINS, DOUGLAS Name MARTIN, STANLEY

Address TWO N. RIVERSIDE PLAZA, SUITE 800 TWO N. RIVERSIDE PLAZA, SUITE 800 Address

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

SIGNATURE: DAVID ELDERSVELD

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

06/27/2022

**FILED** 

Jun 27, 2022

Secretary of State 9803245831CC

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

Title VP Title VP

Name BUTLER II, DONALD EVERRETT Name FORBES, DARRIN

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