2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006109

Entity Name: CORDOVA REGENCY, LLC

Current Principal Place of Business:

3201 OLD GLENVIEW ROAD SUITE 200

WILMETTE, IL 60091

Current Mailing Address:

3201 OLD GLENVIEW ROAD SUITE 200 WILMETTE, IL 60091 US

FEI Number: 46-3749823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 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 22, 2024

Secretary of State

4499552927CC

Authorized Person(s) Detail:

 Title
 MEMBER
 Title
 MANAGING MEMBER

 Name
 CORDOVA REGENCY LLC
 Name
 POLLACK, ALAN

Address 3201 OLD GLENVIEW ROAD Address 3201 OLD GLENVIEW ROAD, SUITE

SUITE 200

City-State-Zip: WILMETTE IL 60091 City-State-Zip: WILMETTE IL 60091

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: ALAN POLLACK AUTHORIZED SIGNATOR 04/22/2024