

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003726

Entity Name: SEA HARBOR PROPERTY SPV, LLC**Current Principal Place of Business:**68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747**Current Mailing Address:**68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747 US**FEI Number: NOT APPLICABLE****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

Authorized Person(s) Detail :

Title MEMBER
Name GSS HOLDINGS (NORTHRIDGE), INC.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title INDEPENDENT BOARD MEMBER
Name DREYER, MICHELLE
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & SECRETARY, DIRECTOR
Name ANGELO, BERNARD J.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST. SECRETARY
Name THOMPSON, CHRISTOPHER W.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST. SECRETARY, DIRECTOR
Name BILOTTA, FRANK B.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST. SECRETARY
Name FRIDLINGTON, JOHN L.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST. SECRETARY
Name CORRIGAN, KEVIN J.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title PRESIDENT, TREASURER, ASST. SECRETARY, DIRECTOR
Name BURNS, KEVIN P.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

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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: JILL A. RUSSO

04/23/2020

Authorized Person(s) Detail Continued :

Title VP, ASST. TREASURER & ASST. SECRETARY
Name O'CONNOR, TIMOTHY
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER AND ASST.
SECRETARY
Name RUSSO, JILL A.
Address 68 SOUTH SERVICE ROAD
SUITE 120
City-State-Zip: MELVILLE NY 11747