

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003836

Entity Name: MHC MIAMI EVERGLADES, L.L.C.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

FILED
Apr 16, 2024
Secretary of State
4917194271CC

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606 US

FEI Number: 61-1761682

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 MEMBER
Name MHC OPERATING LIMITED PARTNERSHIP
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name NADER, MARGUERITE
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name MERKLE, JONATHAN
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title EVP, CFO AND TREASURER
Name SEAVEY, PAUL
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name GREGORY, JOHN
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name ELDERSVELD, DAVID
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name CLEMMY, MONSIE
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name FORBES, DARRIN
Address TWO NORTH RIVERSIDE PLAZA SUITE 800
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

04/16/2024

EXECUTIVE VICE
PRESIDENT, CHIEF
LEGAL OFFICER AND
CORPORATE SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name BUNCE, RONALD
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name BUTLER, DONALD EVERRETT II
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name MARTIN, STANLEY
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name HATTEL, BRETT
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606