2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004284

Entity Name: AREP 5400 EAST AVENUE LLC

Current Principal Place of Business:

226 5TH AVE 2ND FLOOR NEW YORK. NY 10001

Current Mailing Address:

226 5TH AVE 2ND FLOOR NEW YORK, NY 10001 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 S STATE RD 7 STE 106 DAVIE, FL 33314 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: ANTHONY PALAZZO - COMPLIANCE MANAGER 04/17/2019

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2019

Secretary of State

6481264136CC

Authorized Person(s) Detail :

Title MBR Title MBR

Name FOSTER, ALEX Name CHARY, ARVIND

Address 226 5TH AVE 2ND FLOOR Address 226 5TH AVE 2ND FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title CONTROLLER

Name SWEENEY, CHRIS

Address 226 5TH AVENUE

2ND FLOOR

City-State-Zip: NEW YORK NY 10001

SIGNATURE: ALEX FOSTER

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.

AUTHORIZED SIGNATORY

04/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date