

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001604

FILED
Apr 24, 2019
Secretary of State
5686979142CC

Entity Name: 40TH STREET MIAMI MANAGING CO., LLC

Current Principal Place of Business:

999 WATERSIDE DRIVE
SUITE 2300
NORFOLK, VA 23510

Current Mailing Address:

999 WATERSIDE DRIVE
SUITE 2300
NORFOLK, VA 23510 US

FEI Number: NOT APPLICABLE

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 MANAGER
Name MENDLOVIC, PINCHAS
Address 999 WATERSIDE DRIVE
 SUITE 2300
City-State-Zip: NORFOLK VA 23510

Title MANAGER
Name ZWIEBEL, JAY
Address 999 WATERSIDE DRIVE
 SUITE 2300
City-State-Zip: NORFOLK VA 23510

Title MANAGER
Name LUBETSKI, SAUL
Address 999 WATERSIDE DRIVE
 SUITE 2300
City-State-Zip: NORFOLK VA 23510

Title MANAGER
Name LITTON, T. RICHARD JR.
Address 999 WATERSIDE DRIVE
 SUITE 2300
City-State-Zip: NORFOLK VA 23510

Title MANAGER
Name SLONE, JORDAN E.
Address 999 WATERSIDE DRIVE
 SUITE 2300
City-State-Zip: NORFOLK VA 23510

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: T. RICHARD LITTON JR.

MANAGER

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date