2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004742

Entity Name: BROADSTONE RIVER HOUSE ALLIANCE, LLC

FILED Mar 23, 2021 Secretary of State 2682552642CC

Current Principal Place of Business:

7135 E CAMELBACK ROAD SUITE 360 SCOTTSDALE, AZ 85251

Current Mailing Address:

7135 E CAMELBACK ROAD SUITE 360 SCOTTSDALE, AZ 85251 US

FEI Number: 81-2918706 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** Title **MEMBER**

WESTON, ROBERT G. JR. Name Name DUKES, PATRICK

Address 7135 E CAMELBACK ROAD Address 7135 E CAMELBACK ROAD

SUITE 360 SUITE 360

SCOTTSDALE AZ 85251 SCOTTSDALE AZ 85251 City-State-Zip: City-State-Zip:

Title Title **MEMBER MEMBER**

ZELEDON, JOHN GING, MICHAEL Name Name

7135 E CAMELBACK ROAD 7135 E CAMELBACK ROAD Address Address

SUITE 360 SUITE 360

SCOTTSDALE AZ 85251 City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip:

Title **MEMBER** Title **MEMBER**

BAKER STREET HOLDINGS, L.L.C. Name CHAPMAN, NICHOLAS Name

7135 E CAMELBACK ROAD 7135 E CAMELBACK ROAD Address Address

SUITE 360 SUITE 360

City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip: SCOTTSDALE AZ 85251

Title **MEMBER** Title **MEMBER**

RIPPEL, JOHN T. Name AUSTIN, BRIAN Name

7135 E CAMELBACK ROAD 7135 E CAMELBACK ROAD Address Address SUITE 360

SUITE 360

SCOTTSDALE AZ 85251 City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip:

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.

03/23/2021 SIGNATURE: BAKER STREET HOLDINGS, L.L.C. **MEMBER**