

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010115

Entity Name: MERRICK PARK HOTEL, LLC

Current Principal Place of Business:

350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
CHICAGO, IL 60654

Current Mailing Address:

350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
CHICAGO, IL 60654 US

FEI Number: 81-5078728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AUTHORIZED MEMBER
Name GGP OF FLORIDA, LLC
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title AUTHORIZED MEMBER
Name MERRICK PARK HOTEL MEMBER LLC
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title AUTHORIZED PERSON
Name KANTER, JACK R.
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

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: JACK R. KANTER

ASSISTANT SECRETARY 04/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date