2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002137

Entity Name: MHC RIVIERA BEACH, LLC

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606 US

FEI Number: 82-0791866 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENIOR VICE PRESIDENT

CHICAGO IL 60606

CT 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:

Title

Address

City-State-Zip:

Electronic Signature of Registered Agent Date

Name

Authorized Person(s) Detail:

EVP, CHIEF LEGAL OFFICER AND Title Title EVP, CFO AND TREASURER

CORPORATE SECRETARY Name SEAVEY, PAUL

Name ELDERSVELD. DAVID Address TWO NORTH RIVERSIDE PLAZA Address

TWO NORTH RIVERSIDE PLAZA SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT MARTIN, STANLEY

BUNCE, RONALD Name TWO NORTH RIVERSIDE PLAZA Address

TWO NORTH RIVERSIDE PLAZA Address SUITE 800

SUITE 800

City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

Title VΡ Title VΡ

Name CLEMMEY, MONSIE FORBES, DARRIN Name

TWO NORTH RIVERSIDE PLAZA Address Address

TWO NORTH RIVERSIDE PLAZA SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

Title SENIOR VICE PRESIDENT

Name BUTLER, DONALD EVERRETT II Name HATTEL, BRETT

TWO NORTH RIVERSIDE PLAZA Address

TWO NORTH RIVERSIDE PLAZA SUITE 800

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.

EVP, CHIEF LEGAL SIGNATURE: DAVID ELDERSVELD

OFFICER AND **CORPORATE SECRETARY**

04/22/2025

FILED Apr 22, 2025

Secretary of State

8616615627CC

Authorized Person(s) Detail Continued:

Title MEMBER Title CEO, PRESIDENT

Name MHC FLORIDA ATLANTIC PROPCO HOLDING JV, Name NADER, MARGUERITE

TWO NORTH RIVERSIDE PLAZA Address

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