## 2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M17000002175

Entity Name: MHC HOLLYWOOD OPCO, 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: 82-0852415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

**MEMBER** Title EVP, CHIEF LEGAL OFFICER AND

CORPORATE SECRETARY MHC FLORIDA ATLANTIC OPCO. LLC

Name ELDERSVELD, DAVID Address TWO NORTH RIVERSIDE PLAZA

TWO NORTH RIVERSIDE PLAZA SUITE 800 Address

SUITE 800 City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606

City-State-Zip:

Title CEO

City-State-Zip:

City-State-Zip:

Title

EVP, CFO AND TREASURER Title NADER, MARGUERITE Name

SEAVEY, PAUL Name TWO NORTH RIVERSIDE PLAZA Address

Address TWO NORTH RIVERSIDE PLAZA SUITE 800 SUITE 800

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

Title SENIOR VICE PRESIDENT

Title SENIOR VICE PRESIDENT HATTEL, BRETT Name

BUTLER, DONALD EVERRETT II Name Address TWO NORTH RIVERSIDE PLAZA

TWO NORTH RIVERSIDE PLAZA Address SUITE 800

SUITE 800 CHICAGO IL 60606

CHICAGO IL 60606 City-State-Zip:

Title Name MARTIN, STANLEY

SENIOR VICE PRESIDENT

FORBES, DARRIN Name TWO NORTH RIVERSIDE PLAZA Address

Address TWO NORTH RIVERSIDE PLAZA SUITE 800

SUITE 800 CHICAGO IL 60606

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.

SIGNATURE: DAVID ELDERSVELD

**FILED** Oct 02, 2025 Secretary of State 5578089303CC

10/02/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title VP Title SENIOR VICE PRESIDENT

Name CLEMMEY, MONSIE Name NELSON, GREG

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 VP Title VP

Name GREGORY, JOHN Name MERKLE, JONATHAN

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 PRESIDENT AND COO

Name WAITE, PATRICK

Address TWO NORTH RIVERSIDE PLAZA

SUITE 800

City-State-Zip: CHICAGO IL 60606