

**2026 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000003480

**Entity Name:** W25 OWNER, LLC

**Current Principal Place of Business:**

34 E 51ST STREET  
NEW YORK, NY 10022

**Current Mailing Address:**

34 E 51ST STREET  
NEW YORK, NY 10022 US

**FEI Number:** 37-1857989

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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:** LISA RICHARD ON BEHALF OF CORPORATION SERVICE COMPANY

02/04/2026

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name YORMAK, JONATHON  
Address 34 E 51ST STREET  
City-State-Zip: NEW YORK NY 10022

Title MEMBER  
Name PERETZ, DAVID  
Address 136 E 57TH STREET  
SUITE 705  
City-State-Zip: NEW YORK NY 10022

*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 PERETZ

MEMBER

02/04/2026

Electronic Signature of Signing Authorized Person(s) Detail

Date