

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003480

Entity Name: W25 OWNER, LLC

Current Principal Place of Business:

2850 TIGERTAIL AVE
SUITE 800
MIAMI, FL 33133

FILED
Mar 21, 2023
Secretary of State
0493679913CC

Current Mailing Address:

C/O RELATED GROUP
2850 TIGERTAIL AVE SUITE 800
MIAMI, FL 33133 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 03/21/2023
Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title	AUTHORIZED REPRESENTATIVE	Title	AUTHORIZED REPRESENTATIVE
Name	YORMAK, JONATHON K	Name	PERETZ, DAVID
Address	136 E 57TH STREET SUITE 705	Address	136 E 57TH STREET SUITE 705
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	AUTHORIZED REPRESENTATIVE		
Name	PEREZ, JON PAUL		
Address	2850 TIGERTAIL AVE SUITE 800		
City-State-Zip:	MIAMI FL 33133		

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 SECRETARY 03/21/2023
Electronic Signature of Signing Authorized Person(s) Detail Date