2022 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

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 04/21/2022

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2022

Secretary of State

8405043571CC

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title Title AUTHORIZED REPRESENTATIVE

YORMAK, JONATHON K Name Name PERETZ. DAVID Address

136 E 57TH STREET Address 136 E 57TH STREET SUITE 705 SUITE 705

NEW YORK NY 10022 NEW YORK NY 10022 City-State-Zip: City-State-Zip:

Title **AUTHORIZED REPRESENTATIVE**

PEREZ, JON PAUL Name 2850 TIGERTAIL AVE Address

SUITE 800

MIAMI FL 33133 City-State-Zip:

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: JONATHON K. YORMAK

AUTHORIZED REPRESENTATIVE 04/21/2022