

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003480

Entity Name: W25 OWNER, LLC

Current Principal Place of Business:

C/O EAST END CAPITAL PARTNERS, LLC
600 MADISON AVE
NEW YORK, NY 10022

Current Mailing Address:

C/O EAST END CAPITAL PARTNERS, LLC
600 MADISON AVE
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED SIGNATORY
Name YORMAK, JONATHON K
Address C/O EAST END CAPITAL PARTNERS,
LLC
600 MADISON AVE
City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED SIGNATORY
Name PERETZ, DAVID
Address C/O EAST END CAPITAL PARTNERS,
LLC
600 MADISON AVE
City-State-Zip: NEW YORK NY 10022

Title AUTHORIZED REPRESENTATIVE
Name PEREZ, JON PAUL
Address 315 S. BISCAYNE
3RD FLOOR
City-State-Zip: MIAMI FL 33131

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: JON PAUL PEREZ

**AUTHORIZED
REPRESENTATIVE**

01/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date