

2024 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

02/19/2024

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

02/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date