## **2020 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M17000003480

Entity Name: W25 OWNER, LLC

**FILED** Dec 22, 2020 **Secretary of State** 4214680244CR

**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: LISA RICHARD ON BEHALF OF CORPORATION SERVICE COMPANY 12/22/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

**AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** 

YORMAK, JONATHON K PERETZ. DAVID Name Name

Address C/O EAST END CAPITAL PARTNERS, Address C/O EAST END CAPITAL PARTNERS, LLC

600 MADISON AVE 600 MADISON AVE

City-State-Zip: NEW YORK NY 10022 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

SIGNATURE: DAVID PERETZ

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.

**AUTHORIZED** REPRESENTATIVE 12/22/2020