2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003794

Entity Name: M-VIII SOUTH RIVER, LLC

Current Principal Place of Business:

2601 S BAYSHORE DR. SUITE 850

MIAMI, FL 33133

Current Mailing Address:

2601 S BAYSHORE DR.

SUITE 850

MIAMI, FL 33133 US

FEI Number: 37-1889618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 PINE ISLAND RD PLANTATION, FL 33324 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

FILED Feb 28, 2020

Secretary of State

4296353649CC

Authorized Person(s) Detail:

Title **MGRM** Title ΑP

M-SOUTH RIVER DRIVE ASSOCIATES, MIGUEL, CAMILO JR Name Name

Address 2601 S BAYSHORE DR, STE. 850 SUITE 850

MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

Title ΑP Title ΑP

CROOKS, ANTHONY C ADLER, MATTHEW Name Name

2601 S BAYSHORE DR. Address C/O AEW CAPITAL MANAGEMENT, Address

Address

SUITE 850

TWO SEAPORT LN MIAMI FL 33133

City-State-Zip: City-State-Zip: BOSTON MA 02110

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: CAMILO MIGUEL, JR.

AUTHORIZED PERSON

2601 S BAYSHORE DR.

02/28/2020