

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1900000104

**Entity Name:** M-VIII SOUTH RIVER P1 OWNER, LLC

**Current Principal Place of Business:**

2601 S BAYSHORE DR, STE. 850  
MIAMI, FL 33133

**Current Mailing Address:**

2601 S BAYSHORE DR, STE. 850  
MIAMI, FL 33133 US

**FEI Number:** 37-1889618

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S 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

**Authorized Person(s) Detail :**

Title MGRM  
Name M-VIII SOUTH RIVER HOLDING, LLC  
Address 2601 S BAYSHORE DR, STE. 850  
City-State-Zip: MIAMI FL 33133

Title AP  
Name MIGUEL, CAMILO JR  
Address 2601 S BAYSHORE DR, STE. 850  
City-State-Zip: MIAMI FL 33133

Title AP  
Name ADLER, MATTHEW  
Address 2601 S BAYSHORE DR, STE. 850  
City-State-Zip: MIAMI FL 33133

Title AP  
Name CROOKS, ANTHONY C  
Address C/O AEW CAPITAL MANAGEMENT,  
L.P.  
TWO SEAPORT LN  
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**

**02/25/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date