

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1900000104

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

Current Principal Place of Business:

18908 NE 29TH AVENUE
AVENTURA, FL 33180

Current Mailing Address:

18908 NE 29TH AVENUE
AVENTURA, FL 33180 US

FEI Number: 37-1889618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

03/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CARDONE MIAMI RIVER MEMBER,
 LLC
Address 18908 NE 29TH AVENUE
City-State-Zip: AVENTURA FL 33180

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: CARDONE MIAMI RIVER MEMBER, LLC

MANAGER, BY JACK
HIGGINS, ATTORNEY-IN-
FACT

03/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date