## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000104

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: No

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 Title AP

Name M-VIII SOUTH RIVER HOLDING, LLC Name MIGUEL, CAMILO JR

Address 2601 S BAYSHORE DR, STE. 850 Address 2601 S BAYSHORE DR, STE. 850

City-State-Zip: MIAMI FL 33133 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** 

02/14/2022

FILED Feb 14, 2022

**Secretary of State** 

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