# 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.

Electronic Signature of Signing Authorized Person(s) Detail

## 2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1900009812

Entity Name: M-VIII SOUTH RIVER P2 HOLDINGS, LLC

#### **Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE STE 850 MIAMI, FL 33133

### **Current Mailing Address:**

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

#### FEI Number: 30-1049424

#### 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

#### Authorized Person(s) Detail :

Title	MGRM	Title	AP
Name	M-SOUTH RIVER DRIVE ASSOCIATES, LLC	Name	MIGUEL, JR., CAMILO
Address	2601 S. BAYSHORE DRIVE, STE 850	Address	2601 S. BAYSHORE DRIVE, 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 MANAGMENT, LP. TWO SEAPORT LANE		
City-State-Zip:	BOSTON MA 02110		

Certificate of Status Desired: No

FILED Feb 19, 2021 Secretary of State 0102245198CC

Date

02/19/2021

AUTHORIZED PERSON

Date