

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000009812

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

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
Name M-SOUTH RIVER DRIVE ASSOCIATES, LLC
Address 2601 S. BAYSHORE DRIVE, STE 850
City-State-Zip: MIAMI FL 33133

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

Title AP
Name ADLER, MATTHEW
Address 2601 S. BAYSHORE DRIVE, STE 850
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

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

02/28/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date