2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000005632

Entity Name: PINE VALLEY ONE REAL ESTATE LLC

FILED
Jan 10, 2025
Secretary of State
4558233771CC

Current Principal Place of Business:

100 N LASALLE STREET 710 CHICAGO. IL 60602

Current Mailing Address:

100 N LASALLE STREET 710 CHICAGO, IL 60602 US

FEI Number: 46-4278380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MANAGER Title AUTHORIZED PERSON

Name PVONE CAPITAL LLC Name HARERAS, EVAN

Address 100 N LASALLE STREET SUITE 710 Address 100 N LASALLE STREET

SUITE 710

City-State-Zip: CHICAGO IL 60602

City-State-Zip: CHICAGO IL 60602

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: EVAN HARERAS AUTHORIZED PERSON

Electronic Signature of Signing Authorized Person(s) Detail

01/10/2025 Date