## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000002868

Entity Name: BROOKFIELD PROPERTIES DEVELOPMENT LLC

FILED
Apr 27, 2024
Secretary of State
7896788673CC

**Current Principal Place of Business:** 

3200 PARK CENTER DR., STE. 1000

COSTA MESA, CA 92626

**Current Mailing Address:** 

3200 PARK CENTER DR., STE. 1000 COSTA MESA, CA 92626

FEI Number: 83-2522541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 MGR Title MGR

Name FOLEY, ADRIAN P Name MCKIBBIN, TED T

Address 3200 PARK CENTER DR., STE. 1000 Address 3200 PARK CENTER DR., STE. 1000

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

Title MGR Title MGR

Name PEARSON, SHANE D Name LUI, THOMAS

Address 3200 PARK CENTER DR., STE. 1000 Address 3200 PARK CENTER DR., STE. 1000

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

Title ASSISTANT SECRETARY
Name RUTHERFORD, ROBIN

Address 3200 PARK CENTER DR., STE. 1000

City-State-Zip: COSTA MESA CA 92626

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: ROBIN RUTHERFORD

ASSISTANT SECRETARY

04/27/2024