

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005498

Entity Name: 102 A PHILIP RANDOLPH BLVD GROUND OWNER LLC

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS, 39TH FL
NEW YORK, NY 10036

Current Mailing Address:

1114 AVENUE OF THE AMERICAS, 39TH FL
NEW YORK, NY 10036 US

FEI Number: 86-3745995

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 MBR
Name CARET VENTURES LLC
Address 1114 AVENUE OF THE AMERICAS,
39TH FL
City-State-Zip: NEW YORK NY 10036

Title ASST SECRETARY
Name AUSTIN, LEE
Address 1114 AVENUE OF THE AMERICAS
39TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title GENERAL COUNSEL, CORPORATE
AND SECRETARY
Name DUGAN, GEOFFREY M
Address 1114 AVENUE OF THE AMERICAS
39TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: GEOFFREY M DUGAN

GENERAL COUNSEL,
CORPORATE AND
SECRETARY

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date