

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000006939

Entity Name: 1447 STONE ROAD LLC

Current Principal Place of Business:

155 N. MICHIGAN AVE., STE. 9003
CHICAGO, IL 60601

Current Mailing Address:

155 N. MICHIGAN AVE., STE. 9003
CHICAGO, IL 60601 US

FEI Number: 86-3210598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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
Name 1447 STONE ROAD MANAGEMENT
SPE, INC.
Address 155 N. MICHIGAN AVE., STE. 9003
City-State-Zip: CHICAGO IL 60601

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: KATHLEEN BOYCHUCK

ATTORNEY

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date