

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000005460

Entity Name: GROVE HOTEL PARCEL OWNER, LLC

Current Principal Place of Business:

1040 AVENUE OF THE AMERICAS FLOOR 9
NEW YORK, NY 10018

Current Mailing Address:

1040 AVENUE OF THE AMERICAS FLOOR 9
NEW YORK, NY 10018 US

FEI Number: 88-1466216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 COOLEY, CHAD
Address 1040 AVENUE OF THE AMERICAS
FLOOR 9
City-State-Zip: NEW YORK NY 10018

Title MGR
Name FLICKER, RUSSELL
Address 1040 AVENUE OF THE AMERICAS
FLOOR 9
City-State-Zip: NEW YORK NY 10018

Title MGR
Name ROSENFELD, JONATHAN
Address 1040 AVENUE OF THE AMERICAS
FLOOR 9
City-State-Zip: NEW YORK NY 10018

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: CHAD COOLEY

AUTHORIZED SIGNER

05/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date