

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000009754

Entity Name: 1200 PONCE DE LEON FLOOR 12, LLC

Current Principal Place of Business:

125 PARK AVE
NEW YORK, NY 10017

Current Mailing Address:

125 PARK AVE
NEW YORK, NY 10017 US

FEI Number: 86-2641360

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 CHAIRMAN
Name GOSIN, BARRY
Address 125 PARK AVE
City-State-Zip: NEW YORK NY 10017

Title CO-PRESIDENT
Name GROSS, ERIC
Address 125 PARK AVE
City-State-Zip: NEW YORK NY 10017

Title CEO
Name GROSS, MICHAEL
Address 125 PARK AVE
City-State-Zip: NEW YORK NY 10017

Title CFO
Name RISPOLI, MICHAEL
Address 125 PARK AVE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name MALETSKY, RICHARD A
Address 500 WEST MONROE STREET
32ND FLOOR
City-State-Zip: CHICAGO IL 60661

Title CO-PRESIDENT
Name GERY, YOAV
Address 125 PARK AVE
City-State-Zip: NEW YORK NY 10017

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: RICHARD A. MALETSKY

SECRETARY

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date