

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000014087

Entity Name: NEWFIELDS ATLANTA, LLC

Current Principal Place of Business:

1349 W PEACHTREE ST NW STE 1950
ATLANTA, GA 30309

Current Mailing Address:

1349 W PEACHTREE ST NW STE 1950
ATLANTA, GA 30309

FEI Number: 58-2585038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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 MEMBER
Name WELLINGTON, BRIAN
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

Title MEMBER
Name GRACHEK, RANDALL
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

Title MEMBER
Name ODLE III, WILLIAM STUART
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

Title MANAGER & MEMBER
Name KRIEGER, GARY R.
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

Title MEMBER
Name WILD, MICHAEL
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

Title MEMBER
Name HALL, MARJORIE
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

Title CHAIRMAN OF THE BOARD,
MANAGER, MEMBER
Name HALL, WILLIAM L.
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

Title MANAGER & MEMBER
Name ROUHANI, SHAHROKH
Address 1349 W PEACHTREE ST NW STE 1950

City-State-Zip: ATLANTA GA 30309

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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: WILLIAM L. HALL

CHAIRMAN OF THE
BOARD, MANAGER,
MEMBER

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER & MEMBER
Name NEWFIELDS COMPANIES, LLC
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309

Title SECRETARY
Name ROSENBERG, JENNIFER
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309

Title CEO
Name BAKER, RYAN
Address 9540 MAROON CIR
 SUITE 300
City-State-Zip: ENGLEWOOD CO 80112

Title MEMBER
Name BARNUM, GARY
Address 16775 ADDISON ROAD, SUITE 614
City-State-Zip: ADDISON TX 75001

Title MEMBER
Name KENDRICK, JAMES
Address 16775 ADDISON ROAD, SUITE 614
City-State-Zip: ADDISON TX 75001

Title MEMBER
Name OEHRIG, JACOB
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309

Title CEO
Name GOBB, PATRICK C.
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309

Title TREASURER
Name MAGUIRE, LISA
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309

Title MEMBER
Name RIVARD, CHARLENE
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309

Title LISA GRAHAM
Name GRAHAM, LISA
Address 16775 ADDISON ROAD, SUITE 614
City-State-Zip: ADDISON TX 75001

Title MEMBER
Name BUTLER, WILLIAM
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309

Title MEMBER
Name SHAMS, LEYLA
Address 1349 W PEACHTREE ST NW STE 1950
City-State-Zip: ATLANTA GA 30309