2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001460

Entity Name: ERT 163RD STREET MALL, LLC

Current Principal Place of Business:

450 LEXINGTON AVENUE 13TH FLOOR

NEW YORK, NY 10017

Current Mailing Address:

450 LEXINGTON AVENUE 13TH FLOOR

NEW YORK, NY 10017 US

FEI Number: 33-0831382 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2019

Secretary of State

0068463797CC

Authorized Person(s) Detail:

13TH FLOOR

 Title
 AUTHORIZED MEMBER
 Title
 PRESIDENT, CEO

 Name
 CENTRO NP ERT LLC
 Name
 TAYLOR, JAMES M

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title TREASURER, EVP, CFO Title EVP, SECRETARY, GC
Name AMAN, ANGELA Name SIEGEL, STEVEN

Name AMAN, ANGELA Name Siegel, Steven

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE 13TH FLOOR 13TH FLOOR

NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title EVP Title EVP

Name HORGAN, MARK Name HENDRICKSON, JOHN

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

13TH FLOOR 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title EVP Title EVP

Name SINGH, CAROLYN Name FINNEGAN, BRIAN

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

13TH FLOOR 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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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: STEVEN SIEGEL SECRETARY 02/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued: Title Title **EVP** RYAN, MATTHEW Name RODENSTEIN, BARRY Name 450 LEXINGTON AVENUE 450 LEXINGTON AVENUE Address Address 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip: Title **EVP** Title **EVP** VENDER, DAVID BERGER, MATTHEW Name Name 450 LEXINGTON AVENUE Address **450 LEXINGTON AVENUE** Address 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip: **EVP** Title SR. VP Title Name BROWN, WILLIAM GALLAGHER, STEVEN Name 450 LEXINGTON AVENUE **450 LEXINGTON AVENUE** Address Address 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 City-State-Zip: Title **EVP** Title SR. VP BUCHAKJIAN, HAIG Name GERSTENHABER, DAVID Name Address 450 LEXINGTON AVENUE Address **450 LEXINGTON AVENUE** 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 Title SR. VP Title SR. VP Name KAUFMAN, STEVEN Name SLATER, STACY 450 LEXINGTON AVENUE 450 LEXINGTON AVENUE Address Address 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip: Title SR. VP Title SVP Name STEIN, HELANE Name MOORE, KRISTEN **450 LEXINGTON AVENUE** 450 LEXINGTON AVENUE Address Address 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 Title SR. VP Title SR. VP Name GUHEEN, RYAN Name CREEKMORE, TONYA 450 LEXINGTON AVENUE 450 LEXINGTON AVENUE Address Address 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 SR. VP Title Title SR. VP WHITE, JASON Name PIPPIS, JAMES Name 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE Address 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 Title ASST SECRETARY Title SVP

Name BENNISON, PATRICK

Address 450 LEXINGTON AVENUE

13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Name BRYDZINSKI, KEVIN

Address 450 LEXINGTON AVENUE

13TH FLOOR

City-State-Zip: NEW YORK NY 10017