## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001541

Entity Name: MHC SPANISH OAKS, L.L.C.

**Current Principal Place of Business:** 

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606

**Current Mailing Address:** 

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606 US

FEI Number: 36-4282515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER Title CEO, PRESIDENT

Name LIQUID ASSETS L.L.C. Name NADER, MARGUERITE

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VP Title VP

Name GREGORY, JOHN Name MERKLE, JONATHAN

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title EVP, CFO AND TREASURER Title SENIOR VICE PRESIDENT

Name SEAVEY, PAUL Name BUNCE, RONALD

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT Title EVP, CHIEF LEGAL OFFICER AND

HATTEL, BRETT CORPORATE SECRETARY

Name ELDERSVELD, DAVID

TWO NORTH RIVERSIDE PLAZA

SUITE 800 Address TWO NORTH RIVERSIDE PLAZA

CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606

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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: DAVID ELDERSVELD

EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY 04/17/2024

FILED Apr 17, 2024

**Secretary of State** 

3960208237CC

## **Authorized Person(s) Detail Continued:**

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name BUTLER, DONALD EVERRETT II Name MARTIN, STANLEY

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VP Title VP

Name FORBES, DARRIN Name CLEMMEY, MONSIE

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

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