DOCUMENT# F16000004753 Entity Name: GREYSTONE PROPERTY DEVELOPMENT II CORP.

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

152 W. 57TH STREET, 60TH FLOOR NEW YORK, NY 10019

Current Mailing Address:

152 W. 57TH STREET, 60TH FLOOR NEW YORK, NY 10019 US

FEI Number: 80-0830796

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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:

Officer/Director Detail : Title VP, DIRECTOR Title PRESIDENT ROSENBERG, JONATHAN Name POLLOCK, CURTIS Name 152 W. 57TH STREET, 60TH FLOOR 152 W. 57TH STREET, 60TH FLOOR Address Address City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019 VP, SECRETARY Title Title SR VICE PRESIDENT Name SCHWARTZ, LISA Name RYAN, THOMAS Address 152 W. 57TH STREET, 60TH FLOOR Address 152 W. 57TH STREET, 60TH FLOOR NEW YORK NY 10019 City-State-Zip: City-State-Zip: NEW YORK NY 10019 ٧P Title FROHLICH, ANDREW Name 152 W. 57TH STREET, 60TH FLOOR Address City-State-Zip: NEW YORK NY 10019

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CURTIS POLLOCK

PRESIDENT

04/16/2020

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2020 Secretary of State 9233316834CC

Date

Date