2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002722

Entity Name: BEELINE PROPERTY HOLDCO, INC.

Current Principal Place of Business:

110 EAST 59TH STREET, 27TH FLOOR

NEW YORK, NY 10022

Current Mailing Address:

C/O JF LEHMAN & COMPANY 110 EAST 59TH STREET, 27TH FLOOR NEW YORK. NY 10022 US

FEI Number: 88-1328798 Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPAS Title DS

Name BROOKS, STEPHEN L Name RATTNER, DAVID L

Address 110 EAST 59TH STREET, 27TH FLOOR Address 110 EAST 59TH STREET, 27TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title AS

Name HATCHER, R. BENJAMIN

Address 110 EAST 59TH STREET, 27TH FLOOR

City-State-Zip: NEW YORK NY 10022

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: HATCHER, R. BENJAMIN

ASSISTANT SECRETARY 07/18/2023

Date

FILED Jul 18, 2023

Secretary of State

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