



BA20250132258

B3371-9173 01/21/2025 5:03 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250132258

Date Filed: 1/21/2025

| Entity Details | | | | | |
|---|---|------------------------|---------------------------|-------------------------------------|--|
| Limited Liability Company Name | 9 MacArthur Place Holdings 1, LLC | | | | |
| Entity No. | 202565316177 | | | | |
| Formed In | DELAWARE | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 | | | | |
| Attention | | | | | |
| Street Address of California Office of LLC | | | | | |
| Street Address of California Office | None | | | | |
| Manager(s) or Member(s) | | | | | |
| <table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ 9 MACARTHUR PLACE HOLDINGS 2, LLC</td><td>2200 BISCAYNE BOULEVARD MIAMI, FL 33137</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + 9 MACARTHUR PLACE HOLDINGS 2, LLC | 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 |
| Manager or Member Name | Manager or Member Address | | | | |
| + 9 MACARTHUR PLACE HOLDINGS 2, LLC | 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 | | | | |
| Agent for Service of Process | | | | | |
| California Registered Corporate Agent (1505) | NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent | | | | |
| Type of Business | | | | | |
| Type of Business | Real Estate | | | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | | | |
| Chief Executive Officer (CEO) | | | | | |
| <table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Elliott Kahn</td><td>2200 BISCAYNE BOULEVARD MIAMI, FL 33137</td></tr></tbody></table> | | CEO Name | CEO Address | + Elliott Kahn | 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 |
| CEO Name | CEO Address | | | | |
| + Elliott Kahn | 2200 BISCAYNE BOULEVARD MIAMI, FL 33137 | | | | |
| Labor Judgment | | | | | |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. | | | | | |
| Electronic Signature | | | | | |
| <input checked="" type="checkbox"/> By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign. | | | | | |
| Rita Rico | 01/21/2025 | | | | |
| Signature | Date | | | | |