

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000010551

**Entity Name:** NOHO FLATS PHASE 2, LLC

**Current Principal Place of Business:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**4964749376CC**

**Current Mailing Address:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201 US

**FEI Number: 90-1020594**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT 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

**Authorized Person(s) Detail :**

Title MBR  
Name INVESCO U.S. INCOME REIT, LLC  
Address 2001 ROSS AVENUE, STE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name PHEGLEY, JR, R. LEE  
Address 2001 ROSS AVENUE, STE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name WALKER, DUNCAN  
Address 2001 ROSS AVENUE, STE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name GEER, JASON W  
Address 2001 ROSS AVENUE, STE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name KIRK, CAIN  
Address 2001 ROSS AVENUE, STE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name CHUDNOFF, PERRY  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name CLEGHORN, CHRIS  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name CROUCH, BERT J.  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

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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: INVESCO U.S. INCOME REIT, LLC**

**MEMBER**

**04/24/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

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

Title VP  
Name FEINBERG, PETER F.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title PRESIDENT  
Name KIRBY, MICHAEL  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name PIROZZOLI, KEVIN  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name HURST, TOM  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name LAPIN, JACKSON  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VP  
Name WALDRON, HALEY  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201