## **2024 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 Mar 26, 2024 Secretary of State 0202623173CC

Date

## **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:

Electronic Signature of 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:

City-State-Zip:

\_\_\_\_\_

Authorized Person(s) Detail :

Title PRESIDENT Title VICE PRESIDENT AND ASSISTANT

Name KIRBY, MICHAEL SECRETARY

Address 2001 ROSS AVENUE Name LAPIN, JACKSON

SUITE 3400 Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY Title VICE PRESIDENT AND ASSISTANT
SECRETARY SECRETARY

Name FEINBERG, PETER F. SLOKETAKT Name PHEGLEY, R.

Address 2001 ROSS AVENUE Name PHEGLEY, R. LEE JR.

SUITE 3400 Address 2001 ROSS AVENUE SUITE 3400

City-State-Zip: DALLAS TX 75201

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name WALKER, DUNCAN Name CHUDNOFF, PERRY

Address 2001 ROSS AVENUE

SUITE 3400 Address 2001 ROSS AVENUE

City-State-Zip: DALLAS TX 75201

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
SECRETARY Title VICE PRESIDENT AND ASSISTANT

Name HURST, TOM SECRETARY

Name PIROZZOLI, KEVIN

Address 2001 ROSS AVENUE SUITE 3400 Address 2001 ROSS AVENUE

DALLAS TX 75201 SUITE 3400

City-State-Zip: DALLAS TX 75201

Continues on page 2

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: TRACY GREEN AUTHORIZED SIGNOR 03/26/2024

## Authorized Person(s) Detail Continued:

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name CROUCH, BERT J.
Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT SECRETARY

Name WALDRON, HALEY Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name HOLDER, STEPHANIE Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name KELLEY, JAIME

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT SECRETARY

Name WARD, BRYAN

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title SOLE MEMBER

Name INVESCO U.S. INCOME REIT, LLC

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name CLEGHORN, CHRIS

2001 ROSS AVENUE SUITE 3400

City-State-Zip: DALLAS TX 75201

Address

Title VICE PRESIDENT AND SECRETARY

Name ZAYICEK, BETH

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name FOSS, MICHELLE L.

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name PEREZ, DEIRDRE

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title AUTHORIZED SIGNOR

Name GREEN, TRACY

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201