



0005504873



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005504873

Date Filed: 12/7/2023 2:38:24 PM

Entity Name and Mailing Address:

Entity Name: American International Realty LLC
Foreign Name (name in home jurisdiction): American International Realty LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000515730
Address: 1271 AVENUE OF THE AMERICAS
37TH FLOOR
NEW YORK, NY 10020-1300

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C170173

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|-------------------------------------------------------|---------|----------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Sean Sullivan | Manager | 1271 AVENUE OF THE AMERICAS 37TH FLOOR NEW YORK, NY 10020-1300 |
| <input checked="" type="checkbox"/> Daniel J. Volpone | Manager | PEACH TREE HILL RD LIVINGSTON, NJ 07039 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Rosemarie Sailer

Sign Here

12/07/2023

Date

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