



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 06/12/2024
Effective Date: 06/12/2024
UBI #: 604 315 833

Annual Report

BUSINESS INFORMATION

Business Name:

CPI FAIRWAY ESTATES OWNER, L.L.C.

UBI Number:

604 315 833

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

555 MISSION ST, SAN FRANCISCO, CA, 94105, UNITED STATES

Principal Office Mailing Address:

555 MISSION ST, SAN FRANCISCO, CA, 94105

Expiration Date:

07/31/2025

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

07/30/2018

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE INVESTMENT

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
C T CORPORATION SYSTEM	711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501-1267, UNITED STATES	711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501-1267, UNITED STATES

PRINCIPAL OFFICE

Phone:

877-888-1245

Email:

CLS-CTARMSEVIDENCE@WOLTERSKLUWER.COM

Street Address:

555 MISSION ST, SAN FRANCISCO, CA, 94105, USA

Mailing Address:

555 MISSION ST, SAN FRANCISCO, CA, 94105, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	ENTITY	CARLYLE PROPERTY INVESTORS (MASTER REIT) L.L.C.		

NATURE OF BUSINESS

- REAL ESTATE INVESTMENT

EFFECTIVE DATE

Effective Date:

06/12/2024

CONTROLLING INTEREST

1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?

- **Yes**

2. In the **past 12 months**, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity?

- **No**

a. If "Yes", in the **past 36 months**, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?

- **No**

3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue?

- **No**

You **must** submit a Controlling Interest Transfer Return form if you answered "yes" to questions 1 **and** 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of [RCW 82.45.220](#).

For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:

Email:

Address:

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? - **No**

AUTHORIZED PERSON

☐ I am an authorized person.

Person Type:

INDIVIDUAL

First Name:

KELLY

Last Name:

LETTMANN

Title:

POWER OF ATTORNEY



This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.