

Filed
Secretary of State
State of Washington
Date Filed: 10/12/2022
Effective Date: 10/12/2022
UBI #: 604 363 885

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:

CLI TIMBERLINE COURT LLC

UBI Number: **604 363 885**

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

575 FIFTH AVENUE, 30TH FLOOR, NEW YORK, NY, 10017, UNITED STATES

Principal Office Mailing Address:

575 FIFTH AVENUE, 30TH FLOOR, NEW YORK, NY, 10017, UNITED STATES

Expiration Date:

11/30/2023

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

11/27/2018

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

PROPERTY MANAGEMENT

REGISTERED AGENT RCW 23.95.410

Registered Agent Name Street Address Mailing
Address

COGENCY GLOBAL 1780 BARNES BLVD SW, TUMWATER, WA, 98512-0410, UNITED

INC. STATES

PRINCIPAL OFFICE

Phone:

646-838-4689

Email:

Work Order #: 2022101200631140 - 1 Received Date: 10/12/2022

Amount Received: \$60.00

COMPLIANCETEAM@COGENCYGLOBAL.COM

Street Address:

575 Fifth Avenue, 30th Floor, NEW YORK, NY, 10017, USA

Mailing Address:

575 Fifth Avenue, 30th Floor, NEW YORK, NY, 10017, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		EDWIN KEK	TENG GUAN
GOVERNOR	INDIVIDUAL		MATTHEW C	JOINER
GOVERNOR	ENTITY	CLI WA LLC		

NATURE OF BUSINESS

PROPERTY MANAGEMENT

EFFECTIVE DATE

Effective Date: 10/12/2022

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 <u>www.dor.wa.gov/REET</u>.

RETURN ADDRESS FOR THIS FILING

Attention:

Danielle Hamilton

Email:

COMPLIANCETEAM@COGENCYGLOBAL.COM

Address:

194 WASHINGTON AVE STE 310, ALBANY, NY, 12210-2317, USA

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EMAIL OPT-IN
By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.
AUTHORIZED PERSON
Person Type: INDIVIDUAL
First Name: MATTHEW C
Last Name: JOINER
Title: MANACER

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

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