

2022 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 07/03/2023

General Information

Name: Dev Ramesh Motwani

Address: 2415 Delmar Place, Fort Lauderdale, FL 33301

PID 288796

County: Broward

AGENCY INFORMATION

Organization	Suborganization	Title
Fort Lauderdale Downtown Dvlpmnt. Auth.	Board of Supervisors	Board Member
Office of Governor-(Boards)	Florida Housing Finance Corporation Board	Board Member

Net Worth

My Net Worth as of January 31, 2023 was \$ 87,805,700.00.

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 855,700.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Primary Residence	\$ 4,000,000.00
450 Alton Road	\$ 1,800,000.00

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Description of Asset	Value of Asset
400 Alton Road	\$ 1,400,000.00
1658 S. Ocean Lane	\$ 900,000.00
475 2nd Street	\$ 320,000.00
Bank of America	\$ 1,592,232.00
Charles Schwab	\$ 20,223.00
JP Morgan Chase	\$ 975,307.00
Bank of America Investment Account	\$ 1,536,046.00
B. Riley	\$ 5,180.00
Charles Schwab-See attached	\$ 1,114,059.00
JP Morgan-See Attached	\$ 837,856.00
B Riley-See Attached	\$ 390,386.00
Bank of America-See Attached	\$ 5,994,108.00
Stillwater	\$ 220,000.00
Retirement Account	\$ 335,000.00
Deposit on Land	\$ 140,000.00
Note Receivable - Related Entity	\$ 1,120,000.00
Present Value of Trust	\$ 4,125,000.00
50% Ownership interest in Merrimac Investment Holdings, LLC	\$ 26,290,000.00
50% Ownership interest in MV Condo Holdings, LLC	\$ 10,045,000.00
90% Ownership interest Ramesh Properties, LLC	\$ 7,550,000.00
70% Ownership interest Ramesh Wharf, LLC	\$ 6,000,000.00
50% Ownership interest in Merrimac NAZ, LLC	\$ 4,375,000.00
Ownership interest in MWC TIF, LLC	\$ 3,000,000.00
50% Ownership interest Wexford Development, LLC	\$ 2,895,000.00
50% Ownership interest Wexford Ventures, LLC	\$ 3,175,000.00
24.25 % Ownership interest Motwani Holdings, LLLP	\$ 2,030,000.00
Ownership interest in Orion Pro Fund V, LP	\$ 2,000,000.00
Ownership interest in MV21, LLC	\$ 1,700,000.00

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Description of Asset	Value of Asset
Ownership interest in Driftwood Funds	\$ 1,335,000.00
70% Ownership interest 4 N. Federal Dania, LLC	\$ 1,195,000.00
60% Ownership interest Wexford Durham, LLC	\$ 650,000.00
Ownership interest Merrimac Dania LP Investor, LLC	\$ 500,000.00
Ownership interest JMP IMV QOZ, LLC	\$ 500,000.00
Ownership interest Icon Marina Village	\$ 430,000.00
Carried interest in MWL R&G	\$ 360,000.00
100% Ownership interest Wexford Tysons Corner, LLC	\$ 360,000.00
5% Ownership interest Venable AOF, LLC	\$ 350,000.00
25% Ownership investment Merrimac Funding, LLC	\$ 330,000.00
50% Ownership interest in Merrimac Fort Partners, LLC	\$ 325,000.00
Ownership interest Las Olas 1 VC, LP	\$ 270,000.00
100% Ownership interest Ramesh Melbourne, LLC	\$ 250,000.00
Ownership interest 3801 NMA OZF, LLC	\$ 250,000.00
Ownership interest Wexford Tempe, LLC	\$ 250,000.00
10% Ownership interest All American Windows and Doors, Inc.	\$ 235,000.00
100% Ownership interest Ramesh Management, LLC	\$ 130,000.00
Ownership interest Las Olas 2 VC, LP	\$ 100,000.00
15% FrontFour Nashville, LP	\$ 100,000.00

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Bank of America	100 North Tryon Street, Charlotte, NC	\$ 755,000.00
Bank of America	100 North Tryon Street, Charlotte, NC	\$ 2,700,000.00
Bank of America-LOC	100 North Tryon Street, Charlotte, NC	\$ 2,510,000.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

Income

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income.

☐ I elect to file a copy of my 2022 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
Investment Interest	Various accounts listed in intangible assets	\$ 26,977.00
Investment Dividends	Various accounts listed in intangible assets	\$ 1,995.72
Ramesh Management	17 NE 4th Street, Fort Lauderdale, FL	\$ 120,000.00
Ramesh Management	17 NE 4th Street, Fort Lauderdale, FL	\$ 3,200,000.00
Merrimac Investments	17 NE 4th Street, Fort Lauderdale, FL	\$ 10,000.00
Ramesh Wharf	17 NE 4th Street, Fort Lauderdale, FL	\$ 1,990,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Business Entity	Major Sources of Business Income	Address	Principal Business Activity of Source
N/A			

Interests in Specified Businesses

Business Entity # 1
N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

CPA/Attorney Signature Only

I, **James Robert Laraway** prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

James Robert Laraway

Digitally signed: 07/03/2023

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

Dev Ramesh Motwani

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