

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004085

Entity Name: 354 SOUTH BEACH ROAD, L.L.C.

Current Principal Place of Business:

ANTHONY F. VITIELLO, ESQ., C/O CONNELL FOLEY LLP
56 LIVINGSTON AVE.
ROSELAND, NJ 07068

FILED
Feb 13, 2023
Secretary of State
8902430565CC

Current Mailing Address:

ANTHONY F. VITIELLO, ESQ., C/O CONNELL FOLEY LLP
56 LIVINGSTON AVE.
ROSELAND, NJ 07068 US

FEI Number: 22-3739365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAYLORD, MARC R ESQ.
12000 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: MARC R GAYLORD

02/13/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KEMPNER, JAMES
Address LSH PARTNERS LLC
444 MADISON AVENUE SUITE 2801
City-State-Zip: NEW YORK NY 10022

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: JAMES L. KEMPNER

MANAGER

02/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date