2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004085

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

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 04/23/2024

Electronic Signature of Registered Agent

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

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2024 Date

Date

FILED Apr 23, 2024

Secretary of State

1102615662CC