2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038214

Entity Name: 1455 OCEAN DRIVE IL VILLAGGIO, LLC

Apr 25, 2022 **Secretary of State** 4397909145CC

FILED

Current Principal Place of Business:

1455 OCEAN DRIVE APT 403

MIAMI BEACH, FL 33139

Current Mailing Address:

1455 OCEAN DRIVE **APT 403** MIAMI BEACH, FL 33139 US

FEI Number: 27-3440699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHETTA, ROSS F 1455 OCEAN DRIVE APT 403 MIAMI BEACH, FL 33139 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: ROSS F MARCHETTA 04/25/2022

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Address

TDK-POINTE WEST, LLC Name 1455 OCEAN DRIVE

APT 403

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: ROSS MARCHETTA

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.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

Date

04/25/2022