2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108632

Entity Name: ACT55 LLC

Current Principal Place of Business:

100 N.BISCAYNE BLVD 2904 MIAMI, FL 33132

Current Mailing Address:

100 N.BISCAYNE BLVD 2904 MIAMI, FL 33132 US

FEI Number: 80-0506305

Name and Address of Current Registered Agent:

BENICHAY, BRIGITTE 100 N BISCAYNE BLVD SUITE 2904 MIAMI, FL 33132 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 | : BRIGITTE BENICHAY | | | 04/12/2022 |
|-------------------------------|--|-----------------|---------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name | AUGIER, ALEXANDRA | Name | BETILLOULOUX, PASCAL | |
| Address | 100 N.BISCAYNE BLVD 2904 | Address | 100 N. BISCAYNE BLVD 2904 | |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 | |

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: PASCAL BETILLOULOUX

MGR

04/12/2022

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date