2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000109359

Entity Name: TURNBERRY TS-02 LLC

Current Principal Place of Business:

19501 W. COUNTRY CLUB DRIVE

UNIT TS-02

AVENTURA, FL 33180

Current Mailing Address:

C/O PIQUET LAW FIRM PA 1000 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US

FEI Number: 80-0961223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 700

MIAMI, FL 33131 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: ALEXANDRE PIQUET 01/31/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name VIEIRA JUNIOR, ALBERTO Name CARVALHO VIEIRA, VERA LUCIA

Address 1000 BRICKELL AVENUE Address 1000 BRICKELL AVENUE

SUITE 700 SUITE 700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name VIEIRA ESTEVE, ANA PAULA

Address 1000 BRICKELL AVENUE

SUITE 700

City-State-Zip: MIAMI FL 33131

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

FILED Jan 31, 2023

Secretary of State

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