| Current Principal Place of Business: |
|--------------------------------------|
| 3375 BURNS ROAD |
| PALM BEACH GARDENS, FL 33410 |

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Mailing Address:

DOCUMENT# L13000150570

3375/3385 BURNS ROAD, LLC C/O COHEN COMMERCIAL, P.O. BOX 14127 NORTH PALM BEACH, FL 33408 US

Entity Name: 3375-3385 BURNS ROAD, LLC

FEI Number: 94-6518786

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III 340 ROYAL POINCIANA WAY, SUITE321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGR | Title | MGR | |
|-----------------|-----------------------------|-----------------|-----------------------------|--|
| Name | FRANK, ROGER | Name | FRANK, ROBERT L | |
| Address | 500 CORSAIR DRIVE | Address | 3375 BURNS ROAD | |
| City-State-Zip: | NORTH PALM BEACH FL 33408 | City-State-Zip: | PALM BEACH GARDENS FL 33410 | |
| Title | MGR | | | |
| Name | SCHAMBARGER, MARGARET | | | |
| Address | 3375 BURNS ROAD | | | |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 | | | |

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

Date

FILED Mar 09, 2022 Secretary of State 1069240341CC

Certificate of Status Desired: No

Date