2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000075703

Entity Name: 1000 OCEAN DRIVE U1 LLC

Current Principal Place of Business:

11231 U.S. HIGHWAY#1

PMB 158

NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 U.S. HIGHWAY#1 PMB 158

NORTH PALM BEACH, FL 33408 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHISON WHITTLES, LLP 5606 PGA BLVD., SUITE 211 SUITE 211 PALM BEACH GARDENS, FL 33418 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: STEPHEN S MATHISON 04/29/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title ADMINISTRATIVE MANAGER

Name SANDERSON, WILLIAM I

Address MCGUIRE WOODS LLP

888 16TH STREET NW SUITE 500

City-State-Zip: WASHINGTON DC 20006

SIGNATURE: WILLIAM I SANDERSON

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

AM

04/29/2022

FILED Apr 29, 2022

Secretary of State

6993350545CC

Date