

2023 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

04/14/2023

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

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: WILLIAM I SANDERSON

MANAGER

04/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date