2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000124937

Entity Name: 4041 PONCE DE LEON BLVD, LLC

Current Principal Place of Business:

201 BIRD ROAD

CORAL GABLES, FL 33146

Current Mailing Address:

201 BIRD ROAD

CORAL GABLES. FL 33146 US

FEI Number: 47-4640736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAYA, MICHAEL 201 BIRD ROAD CORAL GABLES, FL 33146 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

Date

FILED Jan 21, 2022

Secretary of State

0659309289CC

Authorized Person(s) Detail:

Title MGR

Name TSG PROPERTIES OF FLORIDA, INC.

Address 201 BIRD ROAD

City-State-Zip: CORAL GABLES FL 33146

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

SIGNATURE: MICHAEL R SHAYA

MANAGING MEMBER

01/21/2022