2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000158908

Entity Name: BEN HARBOR LLC

FILED
Jul 25, 2023
Secretary of State
6027218627CC

Current Principal Place of Business:

78 SW 7TH STREET, SUITE 800 MIAMI, FL 33130

Current Mailing Address:

78 SW 7TH STREET, SUITE 800 MIAMI, FL 33130 US

FEI Number: 37-1843959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC 1 SE 3RD AVENUE 2900 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BENCHETRIT, DIDIER Name BENCHETRIT, CHRISTINE

Address 78 SW 7TH STREET, Address 78 SW 7TH STREET,

SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title MGR

Name COUDENE, NICOLAS Address 78 SW 7TH STREET.

SUITE 800

City-State-Zip: MIAMI FL 33130

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.