2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1600000396

Entity Name: HIGHWAY ONE ATRIUM, LLC

Current Principal Place of Business:

631 US HIGHWAY 1 STE 403 N PALM BEACH, FL 33408

Current Mailing Address:

631 US HIGHWAY 1 STE 403 N PALM BEACH, FL 33408 US

FEI Number: 81-1219195

Name and Address of Current Registered Agent:

KELLY, MATTHEW F 631 US HIGHWAY 1 STE 403 N PALM BEACH, FL 33408 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 :

TitleMGRNameKELLY, MATTHEW FAddress631 US HIGHWAY 1 STE 403City-State-Zip:N PALM BEACH FL 33408

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: MATTHEW KELLY

MGR

01/17/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2022 Secretary of State 4404629544CC

Certificate of Status Desired: No

Date