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: SHANKARAN NAIR

Electronic Signature of Signing Authorized Person(s) Detail

Current Principal Place of Business:

1001 BRICKELL BAY DR **SUITE 2650** MIAMI, FL 33131

Current Mailing Address:

DOCUMENT# L16000211181

1001 BRICKELL BAY DR **SUITE 2650** MIAMI, FL 33131 US

FEI Number: 81-4555437

Name and Address of Current Registered Agent:

KAUFMAN, DANA M 1001 BRICKELL BAY DR **SUITE 2650** 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	: DANA M KAUFMAN			03/07/2023
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MANAGER	
Name	NAIR, SHANKARAN	Name	GONYA, PATRICK E JR.	
	1001 BRICKELL BAY DR SUITE 2650	Address	1000 BRICKELL AVE., STE. 400)
		City-State-Zip:	MIAMI FL 33131	
City-State-Zip:	MIAMI FL 33131			

Certificate of Status Desired: No

MANAGER

03/07/2023 Date

FILED Mar 07, 2023 Secretary of State 9642847932CC

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: ST. JOHN'S WOOD REAL ESTATE HOLDING, LLC