

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000050617

Entity Name: XDO PENN LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 722
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 722
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PA2NOM CORP
1680 MICHIGAN AVE
SUITE 722
MIAMI BEACH, FL 33139 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 AMBR
Name MASSAT, SERGE
Address 1680 MICHIGAN AVE
SUITE 722
City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED REPRESENTATIVE
Name MASSAT, ANDREW
Address 33 WEST 46 STREET STE 800
City-State-Zip: NEW YORK NY 10036

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: SERGE JULES MASSAT

AMBR

01/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date