2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000218433

Entity Name: ALTIS PROMENADE MANAGER, LLC

Current Principal Place of Business:

1515 S FEDERAL HWY STE 300 BOCA RATON, FL 33432

Current Mailing Address:

1515 S FEDERAL HWY STE 300 BOCA RATON, FL 33432 US

FEI Number: 82-3182885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA,LLC LYNN FINANCIAL CENTER 1905 NW CORPORATE BLVD SUITE 310 BOCA RATON, FL 33431 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 Apr 29, 2021

Secretary of State

0215190861CC

Authorized Person(s) Detail:

Title MGR Title **CHAIRMAN**

Name ALTMAN PROMENADE MANAGER. Name ALTMAN, JOEL L

Address 1515 S FEDERAL HWY STE 300 1515 S FEDERAL HWY STE 300 Address

BOCA RATON FL 33432 City-State-Zip: City-State-Zip: BOCA RATON FL 33432

Title VΡ Title **CFO**

ROBERTS, JEFFERY Name Name PETERSON, TIMOTHY A

Address 1515 S FEDERAL HWY STE 300 Address 1515 S FEDERAL HWY STE 300

BOCA RATON FL 33432 City-State-Zip: City-State-Zip: BOCA RATON FL 33432

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: JOEL L ALTMAN

04/29/2021