2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000116373

Entity Name: ATLANTIC OCEAN RETREAT LLC

Current Principal Place of Business:

5606 PGA BLVD. SUITE 211

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS, FL 33418 US

FEI Number: 83-0515966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHISON WHITTLES LLP 5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418 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, 2024

Secretary of State

2819973727CC

Authorized Person(s) Detail:

Title MGR

Name NY VENTURES MGMT, LLC
Address 5606 PGA BLVD., SUITE 211

City-State-Zip: PALM BEACH GARDENS FL 33418

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: MARK ALBERS AP 04/29/2024