2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000190295

Entity Name: ULG FLORIDA LLC

Current Principal Place of Business:

333 SUNSET AVE. PALM BEACH, FL 33480

Current Mailing Address:

333 SUNSET AVE.

PALM BEACH, FL 33480 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASCH RAINES LLP 2500 N. MILITARY TRAIL SUITE 100 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 30, 2020

Secretary of State

2624485010CC

Authorized Person(s) Detail:

Title MGR

QUAIN. MITCHELL Name Address 333 SUNSET AVE.

City-State-Zip: PALM BEACH FL 33480

SIGNATURE: MITCHELL QUAIN

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.

MGR