

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000237786

Entity Name: ALTMAN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

201 E LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301

FILED
Feb 10, 2024
Secretary of State
9582841224CC

Current Mailing Address:

201 E LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 US

FEI Number: 83-2236371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA, LLC
1905 NW CORPORATE BLVD#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

Authorized Person(s) Detail :

Title: MANAGER
Name: THE ALTMAN COMPANIES, LLC
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title: CEO
Name: WISE, SETH
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title: CFO, COO, SECRETARY
Name: RABIN, ROB
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title: PRESIDENT
Name: ROBERTS, JEFFERY A
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title: EXECUTIVE VICE PRESIDENT
Name: PETERSON, TIMOTHY A
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title: VP
Name: TABATCHNICK, LON
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title: VP
Name: CIMA, OLIVER
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title: VP
Name: LUBSEN, DEREK
Address: 201 E LAS OLAS BOULEVARD SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

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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: TIMOTHY A. PETERSON

**CHIEF INVESTMENT
OFFICER**

02/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name MERAN, ANDREW
Address 201 E LAS OLAS BOULEVARD
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title ASST. SECRETARY
Name TAMMS, CONOR
Address 201 E LAS OLAS BOULEVARD
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301