

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000087563

**Entity Name:** 1852 GRANADA POINTE LLC

**Current Principal Place of Business:**

28 THORNDAL CIRCLE  
SUITE 3  
DARIEN, CT 06820

**Current Mailing Address:**

28 THORNDAL CIRCLE  
SUITE 3  
DARIEN, CT 06820 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 MEMBER  
Name JOHNSON, BRENDAN  
Address 28 THORNDAL CIRCLE  
SUITE 3  
City-State-Zip: DARIEN CT 06820

Title VICE PRESIDENT OF FINANCE,  
AUTHORIZED REPRESENTATIVE  
Name GODIN, MARC  
Address 28 THORNDAL CIRCLE  
SUITE 3  
City-State-Zip: DARIEN CT 06820

*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:** MARC GODIN

**AUTHORIZED SIGNATOR** 02/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date