

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
SIGNATORY**

02/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date