

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000242054

Entity Name: 420 BAL HARBOUR LLC

Current Principal Place of Business:

9700 COLLINS AVE.
BAL HARBOUR, FL 33154

Current Mailing Address:

750 THIRD AVENUE
28TH FLOOR
NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR., 1ST FLOOR
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: LORI ALBRIGHT

04/25/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TOTINO, ROCCO
Address 488 MADISON AVE., 21ST FL
City-State-Zip: NEW YORK NY 10022

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: ROCCO TOTINO

MANAGER

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date