2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000010675

Entity Name: HELGSTRAND WINDSOME LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE SUITE 1700, WEST TOWER WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE SUITE 1700, WEST TOWER WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P 777 SOUTH FLAGLER DRIVE SUITE 1700, WEST TOWER WEST PALM BEACH, FL 33401 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 MGR Title MGR

Name MOLLER, ULF Name HELGSTRAND, ANDREAS

Address 777 SOUTH FLAGLER DR., STE. 1700 Address 777 SOUTH FLAGLER DR., STE. 1700

W. TOWER W TOWER

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title AMBR Title MGR

Name HEIGSTRAND GLOBAL PROPERTIES Name ROSSLER, ETIENNE

APS

Address 777 SOUTH FLAGLER DRIVE Address 777 SOUTH FLAGLER DRIVE

777 SOUTH FLAGLER DRIVE SUITE 1700, WEST TOWER
SUITE 1700, WEST TOWER

City-State-Zip: WEST PALM BEACH FL 33401

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: ULF MOLLER MANAGER 02/09/2023

FILED Feb 09, 2023

Secretary of State

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