2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000013952

Entity Name: 209 PHIPPS PLAZA LLC

Current Principal Place of Business:

209 PHIPPS PLAZA PALM BEACH, FL 33480

Current Mailing Address:

209 PHIPPS PLAZA PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

TitleAMBRName209 PHIPPS PLAZA NOMINEE TRUSTAddress209 PHIPPS PLAZACity-State-Zip:PALM BEACH FL 33480

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: SARAH KERR SEVERSON

AUTHORIZED SIGNATORY 04/29/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2024 Secretary of State 8687651364CC

Certificate of Status Desired: No

Date