2022 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 Certificate of Status Desired: No

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

Date

FILED Apr 08, 2022

Secretary of State

7414985791CC

Authorized Person(s) Detail:

Title AMBR

Name 209 PHIPPS PLAZA NOMINEE TRUST

Address 209 PHIPPS PLAZA

City-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 04/08/2022