

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000025517

Entity Name: ONE PARK GROVE HOLDINGS LLC

Current Principal Place of Business:

2811 S. BAYSHORE DRIVE UNIT 20BC
MIAMI, FL 33133

Current Mailing Address:

3505 MAIN LODGE DRIVE
COCONUT GROVE, FL 33133 US

FEI Number: 86-1762364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERSKOWITZ SHAPIRO PLLC
9130 S. DADELAND BLVD. SUITE 1609
MIAMI, FL 33156 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 AMBR
Name APPEL, PETER
Address 3905 MAIN LODGE DRIVE
City-State-Zip: COCONUT GROVE FL 33133

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: PETER A. APPEL

MANAGING MEMBER

02/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date