2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000113794

Entity Name: THE VAULT LLC

FILED Feb 07, 2024 Secretary of State 8503477777CC

Current Principal Place of Business:

9703 COLLINS AVENUE

THE VAULT AT THE ST REGIS BAL HARBOUR

BAL HARBOUR, FL 33154

Current Mailing Address:

9703 COLLINS AVENUE THE VAULT AT THE ST REGIS BAL HARBOUR BAL HARBOUR, FL 33154 US

FEI Number: 32-0651269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOUSHAN, KOBI Y 9703 COLLINS AVENUE THE VAULT AT THE ST REGIS BAL HARBOUR BAL HARBOUR, FL 33154 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 SHOUSHAN, KOBI Y Name SORRENTINO, ANTONIO

Address 9703 COLLINS AVENUE Address 1680 MICHIGAN AVE

(THE VAULT) STE 700

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name SHOUSHAN, SIGALIT Address 1680 MICHIGAN AVE

STE 700

City-State-Zip: MIAMI BEACH FL 33139

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.

02/07/2024