2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000309229

Entity Name: 300 BEACH ROAD HOLDING LLC

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE 10TH FLOOR

AVENTURA, FL 33180

Current Mailing Address:

19950 WEST COUNTRY CLUB DRIVE 10TH FLOOR AVENTURA, FL 33180 US

FEI Number: 87-1561317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 14, 2023

Secretary of State

4231685463CC

Authorized Person(s) Detail:

Title MANAGER

Name 300 BEACH ROAD JOINT VENTURE

LLC

Address 19950 WEST COUNTRY CLUB DRIVE

10TH FLOOR

City-State-Zip: AVENTURA FL 33180

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: 300 BEACH ROAD JOINT VENTURE LLC

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/14/2023

Date