2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000329182

Entity Name: 290 SOUTH COUNTY ROAD LLC

Current Principal Place of Business:

290 SOUTH COUNTY ROAD PALM BEACH. FL 33480

Current Mailing Address:

225 EAST 57TH STREET NEW YORK, NY 10022 UN

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, DAVID E 440 ROYAL PALM WAY SUITE 101 PALM BEACH, FL 33480 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 17, 2023

Secretary of State

6688345427CC

Authorized Person(s) Detail:

Title MGR

Name KLEIN, DAVID E

Address 440 ROYAL PALM WAY, SUITE 101

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: DAVID E KLEIN MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/17/2023

Date