

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000028897

**FILED**  
**Jan 12, 2024**  
**Secretary of State**  
**9261230739CC**

**Entity Name:** HOLLYBROOK HOMES LIMITED LLC

**Current Principal Place of Business:**

909 THIRD AVENUE  
21ST FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

909 THIRD AVENUE  
21ST FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 92-1906809

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
21ST FLOOR  
TALLAHASSEE, FL 32301 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  
Name OMNI AMERICA LLC  
Address 909 THIRD AVENUE - 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title MBR  
Name 333 MEADOW LLC  
Address 909 THIRD AVENUE - 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title MBR  
Name ASPIRE PROPERTIES LLC  
Address 909 THIRD AVENUE - 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

*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:** MICHAEL BRYANTSEV

**EXECUTIVE DIRECTOR**

**01/12/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date