2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000297386

Entity Name: EDEN ROCK BOUTIQUE PB LLC

Current Principal Place of Business:

353 PERUVIAN AVENUE SUITE 3 PALM BEACH, FL 33480

353 PERUVIAN AVENUE

Current Mailing Address:

62 WILLIAM STREET 8TH FLOOR NEW YORK, NY 10005 US

FEI Number: 93-2425539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LN. ST. A

TALLAHASSEE, FL 32308 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 Feb 13, 2024

Secretary of State

1868461560CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name POINTEAU, PIERRE-MARIE Name ROBINSON, MAX

Address 62 WILLIAM STREET 8TH FLOOR Address 62 WILLIAM STREET 8TH FLOOR

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

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: MAX ROBINSON MANAGER 02/13/2024