2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000527275

Entity Name: TGI MATARAZZO 1 LLC

Current Principal Place of Business:

THE DUPONT BLDG., 169 EAST FLAGLER ST.

SUITE 700 MIAMI, FL 33131

Current Mailing Address:

THE DUPONT BLDG., 169 EAST FLAGLER ST.

SUITE 700

MIAMI, FL 33131 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARON, RICHARD THE DUPONT BLDG., 169 EAST FLAGER ST. SUITE 700

MIAMI, FL 33131 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:

City-State-Zip:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

Name THOMSON-PAYAN, ALEXANDER Name AL-TAHER, IBRAHIM

THE DUPONT BLDG., SUITE 700, 169 THE DUPONT BLDG., 169 EAST Address Address

EAST FLAG FLAGLER ST. MIAMI FL 33131

SUITE 700

MIAMI 33131 City-State-Zip:

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: THOMSON-PAYAN, ALEXANDER

REGISTERED AGENT

01/23/2024

Date

FILED Jan 23, 2024

Secretary of State

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