## 2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006629

Entity Name: MSKP CASSELBERRY EXCHANGE, LLC

**Current Principal Place of Business:** 

4500 PGA BOULEVARD

SUITE 400

PALM BEACH GARDENS, FL 33418

**Current Mailing Address:** 

4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418 US

FEI Number: 42-1717359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R 4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418 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: TERRENCE R. HOLIHEN 04/17/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title CEO

Name KE RETAIL HOLDINGS, INC. Name KITSON, SYDNEY W 4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title **PRESIDENT** Title **TREASURER** 

Name HOBAN, THOMAS M Name MORALES, JULIO E

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, ASST. TREASURER Title

MORALES, MARIA A GEIGER, GLENN C Name Name

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, SECRETARY Title VΡ

Name HOLIHEN. TERRENCE R Name **BUEHLER, MATTHEW** Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

> SUITE 400 SUITE 400

PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418 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.

04/17/2023 SIGNATURE: TERRENCE HOLIHEN REGISTERED AGENT

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 17, 2023

**Secretary of State** 

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