2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007319

Entity Name: BRIGHTLINE TRAINS FLORIDA LLC

Current Principal Place of Business:

350 NW 1ST AVENUE
SUITE 200
MIAMI, FL 33128

Current Mailing Address:

350 NW 1ST AVENUE
SUITE 200
MIAMI, FL 33128 US

FEI Number: 35-2369219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGMANN, CYNTHIA
350 NW 1 AVE STE 200
MIAMI, FL 33128 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: MYLES L. TOBIN   05/01/2023

Electronic Signature of Registered Agent   Date

Authorized Person(s) Detail :

Title	VP, ASST. SECRETARY	Title	VP
Name	COBB, KOLLEEN O.P.	Name	GODOY, JUAN (RUSTY)
Address	350 NW 1ST AVENUE SUITE 200	Address	350 NW 1ST AVENUE SUITE 200
City-State-Zip:	MIAMI FL 33128	City-State-Zip:	MIAMI FL 33128
Title	PRESIDENT	Title	CFO, VP
Name	GODDARD, PATRICK W.	Name	SWIATEK, JEFFREY C.
Address	350 NW 1ST AVENUE SUITE 200	Address	350 NW 1ST AVENUE SUITE 200
City-State-Zip:	MIAMI FL 33128	City-State-Zip:	MIAMI FL 33128
Title	VP, CAO	Title	VP, S, GENERAL COUNSEL
Name	YARRIS, CHRISTOPHER C.	Name	BERGMANN, CYNTHIA
Address	350 NW 1ST AVENUE SUITE 200	Address	350 NW 1ST AVENUE SUITE 200
City-State-Zip:	MIAMI FL 33128	City-State-Zip:	MIAMI FL 33128

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: KOLLEEN O.P. COBB   VICE PRESIDENT   05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail   Date