2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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 1ST AVENUE SUITE 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 09/01/2022

Electronic Signature of Registered Agent

FILED Sep 01, 2022

Secretary of State 7434638177CC

Date

09/01/2022

Date

Authorized Person(s) Detail:

Title VP, ASST. SECRETARY Title VF

Name COBB, KOLLEEN O.P. Name GODOY, JUAN (RUSTY)

Address 700 NW 1ST AVENUE Address 700 NW 1ST AVENUE SUITE 1620 SUITE 1620

TE 1020 SUITE 1020

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Title PRESIDENT Title CFO, VP

Name GODDARD, PATRICK W. Name SWIATEK, JEFFREY C.

Address 350 NW 1ST AVENUE Address 350 NW 1ST AVENUE

SUITE 200 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 Address 350 NW 1ST AVENUE

SUITE 200 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 VP