2024 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 04/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

VP, ASST. SECRETARY Title Title VΡ

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

Address 350 NW 1ST AVENUE Address 350 NW 1ST AVENUE SUITE 200

SUITE 200

FILED Apr 30, 2024

Secretary of State

0313602030CC

MIAMI FL 33128 MIAMI FL 33128 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title CFO, VP

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

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

SUITE 200 SUITE 200

MIAMI FL 33128 City-State-Zip: MIAMI FL 33128 City-State-Zip:

Title Title VP, S, CHIEF LEGAL COUNSEL VP, CAO

YARRIS, CHRISTOPHER C. Name BERGMANN, CYNTHIA Name

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

> SUITE 200 SUITE 200

MIAMI FL 33128 MIAMI FL 33128 City-State-Zip: 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.

VΡ

Electronic Signature of Signing Authorized Person(s) Detail