## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000007047

Entity Name: SHORE CLUB PROPERTY OWNER LLC

**Current Principal Place of Business:** 

C/O THE WITKOFF GROUP LLC 233 BROADWAY SUITE 2305 NEW YORK, NY 10279

## **Current Mailing Address:**

C/O THE WITKOFF GROUP LLC 233 BROADWAY SUITE 2305 NEW YORK, NY 10279 US

FEI Number: 46-4050167 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 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: MERRITT H. WALKER, ASSISTANT SECRETARY

06/08/2023

FILED Jun 08, 2023

**Secretary of State** 

1792513465CC

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

Title AUTHORIZED SIGNATORY Title AUTHORIZED SIGNATORY

Name ALPER, SCOTT C. Name ASHER, KYLE

Address C/O THE WITKOFF GROUP LLC Address C/O THE WITKOFF GROUP LLC

233 BROADWAY SUITE 2305 233 BROADWAY SUITE 2305

City-State-Zip: NEW YORK NY 10279 City-State-Zip: NEW YORK NY 10279

Title AUTHORIZED SIGNATORY Title AUTHORIZED SIGNATORY

Name STOMBER, JAMES F. JR. Name WITKOFF, ALEX

Address C/O THE WITKOFF GROUP LLC Address 4400 BISCAYNE BLVD

233 BROADWAY SUITE 2305 900

City-State-Zip: NEW YORK NY 10279 City-State-Zip: MIAMI FL 33137

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: JAMES F. STOMBER, JR.

AUTHORIZED SIGNATOR

06/08/2023