2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002686

Entity Name: KE BAY PINES OP4, LLC

Current Principal Place of Business:

4500 PGA BLVD SUITE 400 PALM BEACH GARDENS. FL 33418

Current Mailing Address:

4500 PGA BLVD SUITE 400

PALM BEACH GARDENS, FL 33418

FEI Number: 37-1781727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BLVD 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:

Electronic Signature of Registered Agent Date

Address

4500 PGA BLVD SUITE 400

Authorized Person(s) Detail:

Title MBR Title CEO

Name KITSON & PARTNERS COMMERCIAL Name KITSON, SYDNEY W.

LLC

Address 4500 PGA BLVD SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT AND COO

Name HOBAN, THOMAS M.

REGISERY AND GEIGER, GLENN C.

Address 4500 PGA BLVD SUITE 400

Address 4500 PGA BLVD SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY

Title SECRETARY AND TREASURER Name WOODS, ERICA S.

Name SPEER, GEORGE G. Address 4500 PGA BLVD SUITE 400

Address 4500 PGA BLVD SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

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: GEORGE SPEER REGISTERED AGENT 04/10/2017

FILED Apr 10, 2017

Secretary of State

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