

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003635

Entity Name: 4201 N OCEAN BLVD, LLC

Current Principal Place of Business:

499 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

499 PARK AVENUE
C/O PAUL PION
NEW YORK, NY 10022 US

FEI Number: 35-7100475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MEMBER
Name EDITH M. LUTNICK FAMILY TRUST
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name LUTNICK, EDITH
Address 499 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

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: EDITH LUTNICK

MANAGER

02/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date