

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000001477

**FILED**  
**Apr 26, 2024**  
**Secretary of State**  
**2194407609CC**

**Entity Name:** VERTICAL BRIDGE S3 ASSETS, LLC

**Current Principal Place of Business:**

750 PARK OF COMMERCE DRIVE  
SUITE 200  
BOCA RATON, FL 33487

**Current Mailing Address:**

750 PARK OF COMMERCE DRIVE  
SUITE 200  
BOCA RATON, FL 33487 US

**FEI Number:** 82-4285317

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC  
115 NORTH 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title CHIEF EXECUTIVE OFFICER/MANAGER  
Name BIZICK, RON  
Address 750 PARK OF COMMERCE DRIVE SUITE 200  
City-State-Zip: BOCA RATON FL 33487

Title MEMBER  
Name VB-S1 ISSUER, LLC  
Address 750 PARK OF COMMERCE DRIVE SUITE 200  
City-State-Zip: BOCA RATON FL 33487

Title CFO  
Name ROMANIW, MICHAEL  
Address 750 PARK OF COMMERCE DRIVE SUITE 200  
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VICE PRESIDENT OF LEASING OPERATIONS  
Name STERN, RICH  
Address 750 PARK OF COMMERCE DRIVE SUITE 200  
City-State-Zip: BOCA RATON FL 33487

Title VP LEASING ADMINISTRATION & ASSET MANAGEMENT  
Name TUCK, TIM  
Address 750 PARK OF COMMERCE DRIVE SUITE 200  
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VICE PRESIDENT & GENERAL COUNSEL  
Name CANNELLA, ALLISON  
Address 750 PARK OF COMMERCE DRIVE SUITE 200  
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT AND ASSOCIATE GENERAL COUNSEL  
Name GINDER, ADAM  
Address 750 PARK OF COMMERCE DRIVE SUITE 200  
City-State-Zip: BOCA RATON FL 33487

*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:** RON BIZICK

**CHIEF EXECUTIVE OFFICER/MANAGER**

**04/26/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date