2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003474

Entity Name: OSIB MIAMI BEACH PROPERTIES LLC

Current Principal Place of Business:

148 MADISON AVE 2ND FLOOR NEW YORK, NY 10016

Current Mailing Address:

228 E 45TH ST SUITE 9E NEW YORK, NY 10017 US

FEI Number: 35-2623133 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

FILED Jan 18, 2023

Secretary of State

8978328390CC

Authorized Person(s) Detail:

Title MEMBER Title OTHER

Name CAMPAGNE, NICOLAAS VAN Name PEREZ, PATRICIA

LOOKEREN

Address 148 MADISON AVENUE SECOND Address 148 MADISON AVE 2ND FLOOR

FLOOR

City-State-Zip: NEW YORK NY 10016

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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: PATRICIA PEREZ

AUTHORIZED PERSON

01/18/2023