## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006851

Entity Name: VERTICAL BRIDGE REAL ESTATE, LLC

FILED
Apr 26, 2024
Secretary of State
5661211679CC

## **Current Principal Place of Business:**

750 PARK OF COMMERCE DR

**STE 200** 

BOCA RATON, FL 33487

## **Current Mailing Address:**

750 PARK OF COMMERCE DR

**STE 200** 

BOCA RATON, FL 33487 US

FEI Number: 35-2495543 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST, STE. 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:

City-State-Zip:

City-State-Zip:

Name

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGING MEMBER Title CEO

Name VERTICAL BRIDGE HOLDCO, LLC Name BIZICK, RON

Address 750 PARK OF COMMERCE DRIVE, Address 750 PARK OF COMMERCE DR

SUITE 200 STE 200

BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title CFO Title SENIOR VICE PRESIDENT OF

ROMANIW, MICHAEL LEASING OPERATIONS

Name STERN, RICH Address 750 PARK OF COMMERCE DR

STE 200 Address 750 PARK OF COMMERCE DR

STE 200 Address 750 PARK OF COMMERCE DR

BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

Title VP LEASING ADMINISTRATION & ASSET MANAGEMENT Title SENIOR VICE PRESIDENT &

TUCK, TIM GENERAL COUNSEL

Name CANNELLA, ALLISON

STE 200 Address 750 PARK OF COMMERCE DR

BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT AND ASSOCIATE

750 PARK OF COMMERCE DR

GENERAL COUNSEL

Name GINDER, ADAM

Address 750 PARK OF COMMERCE DR

STE 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 CEO 04/26/2024