

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009132

Entity Name: OZ MELBOURNE AIRPORT GP, LLC

Current Principal Place of Business:

1955 HARRISON STREET STE 200
HOLLYWOOD, FL 33020

Current Mailing Address:

1955 HARRISON STREET STE 200
HOLLYWOOD, FL 33020 US

FEI Number: 85-3040278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKELEY, STEVEN
1955 HARRISON STREET STE 200
HOLLYWOOD, FL 33020 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 MGR
Name COHEN, SAMY
Address 1955 HARRISON SUITE 200
City-State-Zip: HOLLYWOOD FL 33020

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: SAMY COHEN

MGR

04/30/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date