

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000008708

Entity Name: 300 BEACH ROAD DEVELOPER LLC

Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE 10TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

19950 W COUNTRY CLUB DRIVE 10TH FLOOR
AVENTURA, FL 33180 US

FEI Number: 87-1538819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 300 BEACH ROAD HOLDING LLC
Address 19950 WEST COUNTRY CLUB DRIVE
10TH FLOOR
City-State-Zip: AVENTURA FL 33180

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: 300 BEACH ROAD HOLDING LLC

MEMBER

01/22/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date