

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000011453

Entity Name: 16401 NW 58TH SP, LLC

Current Principal Place of Business:

C/O WILLIAM WARREN PROPERTIES INC
201 WILSHIRE BLVD #102
SANTA MONICA, CA 90401

Current Mailing Address:

C/O WILLIAM WARREN PROPERTIES INC
P O BOX 2034
SANTA MONICA, CA 90406 US

FEI Number: 88-0900751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC
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 AUTHORIZED MEMBER
Name PORTER, CLARK
Address 201 WILSHIRE BLVD #102
City-State-Zip: SANTA MONICA CA 90401

Title AUTHORIZED MEMBER
Name HOBIN, WILLIAM
Address 201 WILSHIRE BLVD #102
City-State-Zip: SANTA MONICA CA 90401

Title AUTHORIZED MEMBER
Name HOBIN, TIMOTHY
Address 201 WILSHIRE BLVD #102
City-State-Zip: SANTA MONICA CA 90401

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: CLARK PORTER

MEMBER

02/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date