2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002726

Entity Name: MALTESE GOLF CLUB LLC

Current Principal Place of Business:

501 DIPOLMAT PKWY THE WITKOFF GROUP

HALLANDALE BEACH, FL 33009

Current Mailing Address:

501 DIPOLMAT PKWY THE WITKOFF GROUP HALLANDALE BEACH, FL 33009

FEI Number: 88-0748588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 AP
 Title
 MANAGER

 Name
 STOMBER, JAMES F JR
 Name
 PEARL, ARI

Address 233 BROADWAY STE 2305 Address 501 DIPOLMAT PKWY THE WITKOFF

GROUP

City-State-Zip: NEW YORK NY 10279

City-State-Zip: HALLANDALE BEACH FL 33009

Title MANAGER
Name WITKOFF, ALEX

Address 501 DIPOLMAT PKWY THE WITKOFF

GROUP

City-State-Zip: HALLANDALE BEACH FL 33009

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: JAMES F. STOMBER, JR.

AUTHORIZED PERSON

06/06/2023

FILED Jun 06, 2023

Secretary of State

0727319581CC