2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000005110

Entity Name: 5320 USEPPA SP, LLC

Current Principal Place of Business:

201 WILSHIRE PROPERTIES, INC. WILLIAM WARREN PROPERTIES, INC.

SANTA MONICA, CA 90401

Current Mailing Address:

201 WILSHIRE PROPERTIES, INC. WILLIAM WARREN PROPERTIES, INC. SANTA MONICA, CA 90401 US

FEI Number: 88-1523040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 S PINE ISLAND RD 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

FILED Apr 27, 2023

Secretary of State

3065977878CC

Authorized Person(s) Detail:

Title ΑP Title AUTHORIZED MEMBER

Name PORTER, CLARK Name WILLIAM HOBIN

Address 201 WILSHIRE PROPERTIES, INC. Address 201 WILSHIRE PROPERTIES, INC.

WILLIAM WARREN PROPERTIES, INC.

City-State-Zip: SANTA MONICA CA 90401

City-State-Zip: SANTA MONICA CA 90401 Title **AUTHORIZED MEMBER**

Name TIMOTHY HOBIN Title **AUTHORIZED MEMBER**

Address 201 WILSHIRE PROPERTIES, INC. Name **GARY SUGARMAN**

WILLIAM WARREN PROPERTIES, INC. Address 201 WILSHIRE PROPERTIES, INC.

WILLIAM WARREN PROPERTIES, INC. City-State-Zip: SANTA MONICA CA 90401

SANTA MONICA CA 90401 City-State-Zip:

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.

AP

Electronic Signature of Signing Authorized Person(s) Detail