

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012439

Entity Name: VENTURE ONE DEVELOPMENT FLORIDA, LLC

Current Principal Place of Business:

9500 BRYN MAWR AVE., STE. 340
ROSEMONT, IL 60018

Current Mailing Address:

9500 BRYN MAWR AVE., STE. 340
ROSEMONT, IL 60018 US

FEI Number: 88-3631811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VENTURE ONE DEVELOPMENT, LLC
Address 9500 BRYN MAWR AVE., STE. 340
City-State-Zip: ROSEMONT IL 60018

Title AP
Name SPLANSKY, ROY L
Address 9500 BRYN MAWR AVE., STE. 340
City-State-Zip: ROSEMONT IL 60018

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: ROY SPLANSKY

MANAGER

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date