2023 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M22000018614

Entity Name: 4225 LAKE ROAD HOLDINGS, LLC

Current Principal Place of Business:

2355 SALZEDO STREET SUITE 300

CORA GABLES, FL 33134

Current Mailing Address:

2355 SALZEDO STREET SUITE 300 CORA GABLES, FL 33134 US

FEI Number: 36-4971228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBALLO LAW, PA 2355 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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: JOSEPH A CARBALLO 11/22/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name CB INVESTMENTS SPA
Address 2355 SALZEDO STREET

SUITE 300

City-State-Zip: CORA GABLES FL 33134

SIGNATURE: JOSEPH A. CARBALLO

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.

Electronic Signature of Signing Authorized Person(s) Detail

ATTORNEY AT LAW

11/22/2023

FILED Nov 22, 2023

Secretary of State

5650080946CR

Date