

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000003874

Entity Name: ECO-SITE, LLC

Current Principal Place of Business:

750 PARK OF COMMERCE DR., STE. 200
BOCA RATON, FL 33487

Current Mailing Address:

750 PARK OF COMMERCE DR., STE. 200
BOCA RATON, FL 33487 US

FEI Number: 46-1330857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 4
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 MBR
Name VB E 1, LLC
Address 750 PARK OF COMMERCE DR., STE. 200
City-State-Zip: BOCA RATON FL 33487

Title CEO
Name BIZICK, RON
Address 750 PARK OF COMMERCE DR., STE. 200
City-State-Zip: BOCA RATON FL 33487

Title CFO
Name ROMANIW, MICHAEL
Address 750 PARK OF COMMERCE DR., STE. 200
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VICE PRESIDENT OF LEASING OPERATIONS
Name STERN, RICH
Address 750 PARK OF COMMERCE DR., STE. 200
City-State-Zip: BOCA RATON FL 33487

Title VP LEASING ADMINISTRATION & ASSET MANAGEMENT
Name TUCK, TIM
Address 750 PARK OF COMMERCE DR., STE. 200
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VICE PRESIDENT & GENERAL COUNSEL
Name CANNELLA, ALLISON
Address 750 PARK OF COMMERCE DR., STE. 200
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT AND ASSOCIATE GENERAL COUNSEL
Name GINDER, ADAM
Address 750 PARK OF COMMERCE DR., STE. 200
City-State-Zip: BOCA RATON FL 33487

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: RON BIZICK

CEO

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date