

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097611

FILED
Jan 31, 2024
Secretary of State
6607866985CC

Entity Name: BILTMORE HOTEL PARKING DEVELOPMENT, LLC

Current Principal Place of Business:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-3575061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLETIER, JIM R
1200 ANASTASIA AVENUE
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PRESCOTT, GENE
Address 1200 ANASTASIA AVE
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PELLETIER, JAMES R
Address 1200 ANASTASIA AVE
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BUTLER, ROBERT
Address 1200 ANASTASIA AVE
City-State-Zip: CORAL GABLES FL 33134

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 PELLETIER

CFO

01/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date