2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117677

Entity Name: GOLD-MARK WPB REALTY, LLC

Current Principal Place of Business:

118-35 QUEENS BLVD SUITE 1710 FOREST HILLS, NY 11375

Current Mailing Address:

118-35 QUEENS BLVD SUITE 1710 FOREST HILLS, NY 11375 US

FEI Number: 30-0521536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAXMAN, MARK Z 235 SOUTH COUNTY ROAD SUITE 210 PALM BEACH, FL 33480 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 Feb 14, 2022

Secretary of State

4516458374CC

Authorized Person(s) Detail:

Title MGR

Name MCCARTHY, BRIAN MGR

Address 118-35 QUEENS BLVD SUITE 1710

City-State-Zip: FOREST HILLS NY 11375

SIGNATURE: BRIAN MCCARTHY

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.

MANAGER