2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072386

Entity Name: BJS IMPERIAL BEACH, LLC

Current Principal Place of Business:

C/O G1 PARTNERS LLC / 300 S. NORTHWEST HWY

STE. 209

PARK RIDGE, IL 60068

Current Mailing Address:

C/O G1 PARTNERS LLC / 300 S. NORTHWEST HWY

STE. 209

PARK RIDGE, IL 60068 US

FEI Number: 27-3278262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: DONNA MOCH 01/24/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

YANNELLA, CHRISTOPHER F Name 300 S NORTHWEST HWY, STE 209 Address

City-State-Zip: PARK RIDGE IL 60068

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.

FILED Jan 24, 2025

Secretary of State

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