2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073942

Entity Name: GILCO 1 SUB PARCEL 2, LLC

Current Principal Place of Business:

18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 US

FEI Number: 45-2726593

Name and Address of Current Registered Agent:

REIMER, DAVID H 18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 US Certificate of Status Desired: No

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 | : DAVID REIMER | | | 03/17/2023 |
|-------------------------------|--|-----------------|------------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name | DEZER, MICHAEL | Name | DEZER , GIL | |
| Address | 18001 COLLINS AVENUE, 31ST FLOOR | Address | 18001 COLLINS AVENUE 31ST FLOOR | |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | SUNNY ISLES BEACH FL 33 | 160 |
| Title | MGR | | | |
| Name | SALMON, LESLIE DEZER | | | |
| Address | 18001 COLLINS AVENUE 31ST FLOOR | | | |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | | | |

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: LESLIE DEZER SALMON

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 17, 2023 Secretary of State 3234822859CC