2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000218021

Entity Name: 510 PHILLIPS DRIVE LLC

Current Principal Place of Business:

510 GOLDEN HARBOUR DRIVE BOCA RATON, FL 33432

Current Mailing Address:

510 GOLDEN HARBOUR DRIVE BOCA RATON, FL 33432 US

FEI Number: 81-4579658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CYNTHIA, GREVEN-FAETH 510 GOLDEN HARBOUR DR BOCA RATON, FL 33432 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: CYNTHIA GREVEN-FAETH 03/07/2023

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2023

Secretary of State

2410093976CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name GREVEN-FAETH, CYNTHIA Name FAETH, MARK JAMIE

Address 510 GOLDEN HARBOUR DRIVE Address 510 GOLDEN HARBOUR DRIVE

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title AUTHORIZED REPRESENTATIVE

Name FAETH, FRANK ANDREAS

Address 510 GOLDEN HARBOUR DRIVE

City-State-Zip: BOCA RATON FL 33432

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: CYNTHIA GREVEN-FAETH

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/07/2023 Date