2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000199167

Entity Name: 252 BAL BAY DRIVE GP LLC

Current Principal Place of Business: 200 E. PALMETTO PARK ROAD, SUITE 103

BOCA RATON, FL 33432

Current Mailing Address:

200 E. PALMETTO PARK ROAD, SUITE 103 BOCA RATON. FL 33432 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 15, 2019

Secretary of State

8874063543CC

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC 200 E. PALMETTO PARK ROAD, SUITE 103 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

DOVIGI, PATRICK Name

Address 5101-183 WELLINGTON STREET City-State-Zip: TORONTO ONTARIO M5V 0A1

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: PATRICK DOVIGI **MANAGER** Electronic Signature of Signing Authorized Person(s) Detail

04/15/2019

Date