2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000040969

Entity Name: OH602, LLC

Jan 27, 2021 Secretary of State 5249526916CC

FILED

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE 4TH FL

BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE 4TH FL BOCA RATON, FL 33486

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title TREASURER, VP Title VICE PRESIDENT & SECRETARY

Name KEVIN J., CALHOUN Name BENJAMIN, ENGSTROM

Address 5200 TOWN CENTER CIRCLE 4TH FL Address 5200 TOWN CENTER CIRCLE 4TH FL

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title PRESIDENT
Name MARC J., LEDER

Address 5200 TOWN CENTER CIRCLE 4TH FL

City-State-Zip: BOCA RATON FL 33486

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: KEVIN J. CALHOUN

VICE PRESIDENT

01/27/2021