

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000018733

Entity Name: BOCA RATON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

655 PARK AVENUE
#2D
NEW YORK, NY 10065

Current Mailing Address:

P.O. BOX 533
EAST HAMPTON, NY 11937 US

FEI Number: 86-1639754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCHAMBAULT, LOUIS
701 BRICKELL AVENUE, 17TH FLOOR
C/O SAUL EWING LLP
MIAMI, FL 33131 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
Name DRUKER, HENRY L
Address P.O. BOX 533
City-State-Zip: EAST HAMPTON NY 11937

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: HENRY L DRUKER

MANAGER

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date