2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000184374

Entity Name: URBIN MIAMI BEACH OWNER, LLC

FILED
Apr 26, 2024
Secretary of State
0827582072CC

Current Principal Place of Business:

C/O BERNICE LEE, SOLELY IN HER CAPACITY AS THE COURT APPOINTED RECEIVER OVER URBIN MIAMI BEACH MEZZANINE, LLC, WHICH IS A MEMBER OF URBIN MIAMI BEACH OWNER, LLC

2525 PONCE DE LEON BLVD. 9TH FLOOR

MIAMI, FL 33134

Current Mailing Address:

C/O BERNICE LEE, SOLELY IN HER CAPACITY AS THE COURT APPOINTED RECEIVER OVER URBIN MIAMI BEACH MEZZANINE, LLC, WHICH IS A MEMBER OF URBIN MIAMI BEACH OWNER, LLC 2525 PONCE DE LEON BLVD. 9TH FLOOR MIAMI, FL 33134 US

FEI Number: 88-1670774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, BERNICE
C/O BERNICE LEE, SOLELY IN HER CAPACITY AS THE COURT APPOINTED RECEIVER
OVER URBIN MIAMI BEACH MEZZANINE, LLC, WHICH IS A MEMBER OF URBIN MIAMI
BEACH OWNER, LLC
2525 PONCE DE LEON BLVD. 9TH FLOOR
MIAMI, FL 33134 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: /S/ BERNICE LEE 04/26/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title COURT APPOINTED RECEIVER

Name LEE, BERNICE

Address 2525 PONCE DE LEON BLVD.

9TH FLOOR

City-State-Zip: MIAMI FL 33134

SIGNATURE: /S/ BERNICE LEE

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.

Electronic Signature of Signing Authorized Person(s) Detail

COURT APPOINTED RECEIVER

04/26/2024