

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000280673

Entity Name: SIXTY VINES BOCA RATON, LLC

Current Principal Place of Business:

16400 DALLAS PARKWAY
SUITE 100
DALLAS, TX 75248

Current Mailing Address:

16400 DALLAS PARKWAY
SUITE 100
DALLAS, TX 75248 US

FEI Number: 87-1184445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
SUITE 250
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 MGR
Name MCVAY, BRYAN
Address 16400 DALLAS PARKWAY, SUITE 100
City-State-Zip: DALLAS TX 75248

Title MRG
Name COOK, BRAD
Address 16400 DALLAS PARKWAY STE 100
City-State-Zip: DALLAS TX 75248

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: BRYAN MCVAY

SVP FINANCE

04/11/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date