

2024 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L21000473373

Entity Name: LQ PRIVATE VENTURES XII, LLC

Current Principal Place of Business:

15495 EAGLES NEST LANE
SUITE 210
MIAMI LAKES, FL 33014

Current Mailing Address:

15495 EAGLES NEST LANE
SUITE 210
MIAMI LAKES, FL 33014 UN

FEI Number: 87-3826885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENT A. FRIEDMAN, PA
78 SW 7TH STREET
5TH FLOOR
MIAMI, FL 33130 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: BRENT FRIEDMAN

01/22/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DANIELLOU, ROMAIN
Address 15495 EAGLES NEST LANE
SUITE 210
City-State-Zip: MIAMI LAKES FL 33014

Title MGR
Name GUEANT, THIBAUT
Address 15495 EAGLES NEST LANE, SUITE
210
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name ZEPEDA, LAURA
Address 15495 EAGLES NEST LANE
SUITE 210
City-State-Zip: MIAMI LAKES FL 33014

Title MGR
Name CHARLETON, DANIEL
Address 15495 EAGLES NEST LANE, SUITE
210
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name GOLIEB, MICHAEL
Address 15495 EAGLES NEST LANE
SUITE 210
City-State-Zip: MIAMI LAKES FL 33014

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: THIBAUT GUEANT

MGR

01/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date