2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000507438

Entity Name: 1002 OCEAN DRIVE U2, LLC

Current Principal Place of Business:

11231 U.S. HIGHWAY #1

PMB 158

NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 U.S. HIGHWAY #1

PMB 158

NORTH PALM BEACH, FL 33408 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHISON WHITTLES, LLP 5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS, FL 33418 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

FILED Apr 29, 2022

Secretary of State

1297324948CC

Authorized Person(s) Detail:

Title

Address

SANDERSON, WILLIAM I Name MCGUIRE WOODS LLP

888 16TH STREET NW SUITE 500

City-State-Zip: WASHINGTON DC 20006

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.

AM

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WILLIAM I SANDERSON

04/29/2022 Date