

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000010164

Entity Name: WILTON STATION SHOPS, LLC

Current Principal Place of Business:

3 GROVE ISLE DRIVE
STE. 1006
MIAMI, FL 33133

Current Mailing Address:

3 GROVE ISLE DRIVE
STE. 1006
MIAMI, FL 33133 US

FEI Number: 87-4737996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENZIE, EDWARD P
3 GROVE ISLE DRIVE
STE. 1006
MIAMI, FL 33133 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 MCKENZIE, EDWARD P
Address 3 GROVE ISLE DRIVE, STE. 1006
City-State-Zip: MIAMI FL 33133

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: EDWARD MCKENZIE

MANAGER

01/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date