2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000347422

Entity Name: WMG 2624 AURORA ROAD MELBOURNE OWNER, LLC

FILED Apr 23, 2024 **Secretary of State** 3341997036CC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY SUITE B200, ROOM 34 BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY SUITE B200, ROOM 34 BOCA RATON, FL 33431 US

FEI Number: 92-0896643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA RATON FL 33431

UNITED STATES REGISTERED AGENTS, INC. 9300 DADELAND BLVD. SUITE 600

MIAMI, FL 33315 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: JOHN HOFMANN 04/23/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title AUTHORIZED REPRESENTATIVE

Name WMG SPACE COAST MEZZANINE, Name SCAVO, ANTHONY

HC

Address

Address

City-State-Zip:

4800 N. FEDERAL HIGHWAY Address 4800 N. FEDERAL HIGHWAY SUITE B200, ROOM 34

SUITE B200, ROOM 34 City-State-Zip:

BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title **AUTHORIZED REPRESENTATIVE** Title **AUTHORIZED REPRESENTATIVE**

Name MASSIRMAN, DANA Name WALLACE, LESLIE

Address 2801 SW 31ST AVENUE

4800 N. FEDERAL HIGHWAY SUITE 2B

SUITE B200, ROOM 34 City-State-Zip: COCONUT GROVE FL 33131

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: DANA MASSIRMAN

AUTHORIZED REPRESENTATIVE 04/23/2024