2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000347435

Entity Name: WMG 641 CLEAR LAKE ROAD COCOA OWNER, LLC

FILED
Apr 23, 2024
Secretary of State
7268073168CC

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: 92-0860029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

MIAMI, FL 33156 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

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title AMBR Title AUTHORIZED REPRESENTATIVE

Name WMG SPACE COAST MEZZANINE, Name SCAVO, ANTHONY

LLC

Address

Address

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 WALLACE, LESLIE Name MASSIRMAN, DANA

Address 2801 SW 31ST AVENUE

4800 N. FEDERAL HIGHWAY SUITE 2B

SUITE B200, ROOM 34

City-State-Zip: BOCA RATON FL 33431

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