2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000972

Entity Name: KELCO/FB OCEAN POINT LLC

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Current Principal Place of Business:

810 SEVENTH AVENUE, 10TH FLOOR

NEW YORK, NY 10019

Current Mailing Address:

810 SEVENTH AVENUE, 10TH FLOOR NEW YORK, NY 10019 US

FEI Number: 65-0999407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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 Feb 17, 2023

Secretary of State

7239744562CC

Authorized Person(s) Detail:

Title MANAGER

Name OCEAN POINT JV HOLDINGS LLC

Address 230 COMMERCE WAY

SUITE 200

City-State-Zip: PORTSMOUTH NH 03801

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: LEO XARRAS MANAGER 02/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date