

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000005484

**Entity Name:** 1275 SOUTH OCEAN BOULEVARD LLC

**Current Principal Place of Business:**

C/O GOULSTON & STORRS PC  
885 THIRD AVENUE, 8TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O GOULSTON & STORRS PC  
400 ATLANTIC AVENUE  
BOSTON, MA 02110

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** KENDRA JESUS, VICE PRESIDENT

02/06/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name BALK, MARK D  
Address 400 ATLANTIC AVE.  
City-State-Zip: BOSTON MA 02110

Title MANAGER  
Name HUSID, DOUGLAS  
Address C/O GOULSTON & STORRS PC  
400 ATLANTIC AVENUE  
City-State-Zip: BOSTON MA 02110

*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:** MARK BALK

MANAGER

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date