

2023 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

01/19/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------------------------------------|
| Title | MGR | Title | MANAGER |
| Name | BALK, MARK D | Name | HUSID, DOUGLAS |
| Address | 400 ATLANTIC AVE. | Address | C/O GOULSTON & STORRS PC 400 ATLANTIC AVENUE |
| City-State-Zip: | BOSTON MA 02110 | 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

01/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date