2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009870

Entity Name: BSS-HIGHGROVE, L.L.C.

Current Principal Place of Business:

1601 WASHINGTON AVENUE

8TH FLOOR

MIAMI BEACH, FL 33139

Current Mailing Address:

1601 WASHINGTON AVENUE 8TH FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 46-1560601 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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2022

Secretary of State

4177938280CC

Authorized Person(s) Detail:

Title MEMBER

Name STERNLICHT, BARRY

Address 1601 WASHINGTON AVENUE

8TH FLOOR

SIGNATURE: BARRY STERNLICHT

City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/08/2022

Date