2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002881

Entity Name: ALTIS LUDLAM - MIAMI CAPITAL, LLC

Current Principal Place of Business:

201 E. LAS OLAS BLVD SUITE 1900

FORT LAUDERDALE, FL 33301

Current Mailing Address:

201 E. LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE, FL 33301 US

FEI Number: 36-4894946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE ALTMAN COMPANIES LYNN FINANCIAL CENTER 1905 NW CORPORATE BLVD SUITE 310 BOCA RATON, FL 33431 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: TIMOTHY A PETERSON 02/18/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ALTIS LUDLAM - MIAMI INVESTOR,

LLC

Address 201 E. LAS OLAS BLVD

SUITE 1900

City-State-Zip: FORT LAUDERDALE FL 33301

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: TIMOTHY A. PETERSON

CHIEF INVESTMENT OFFICER

02/18/2024

FILED Feb 18, 2024

Secretary of State

3682897839CC

Electronic Signature of Signing Authorized Person(s) Detail

Date