

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000010508

Entity Name: MIAMI GARDENS OWNER LLC

Current Principal Place of Business:

1 CARMEL COURT
LAGUNA BEACH, CA 92651

Current Mailing Address:

1 CARMEL COURT
LAGUNA BEACH, CA 92651 US

FEI Number: 83-2615188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Authorized Person(s) Detail :

Title MANAGER
Name MARON, MARK
Address 1 CARMEL COURT
City-State-Zip: LAGUNA BEACH CA 92651

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 MARON

MANAGER

04/29/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date