2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001263

Entity Name: ZIFF PROPERTIES FUND LLC

Current Principal Place of Business:

200 WINGO WAY, SUITE 100 MT PLEASANT, SC 29464

Current Mailing Address:

200 WINGO WAY, SUITE 100 MT PLEASANT, SC 29464 US

FEI Number: 82-5172539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E PARK AVE, 2ND FL TALLAHASSEE, FL 32301 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, 2021

Secretary of State

0342620082CC

Authorized Person(s) Detail:

Title MGRP Title MGRC

Name WALTER, TIMOTHY J Name ZIFF, STEPHEN J

Address 200 WINGO WAY, SUITE 100 Address 200 WINGO WAY, SUITE 100
City-State-Zip: MT PLEASANT SC 29464 City-State-Zip: MT PLEASANT SC 29464

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 WALTER

CEO

04/08/2021