## 2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M19000004366

Entity Name: BOCA BUNGALOWS OWNER, LLC

**Current Principal Place of Business:** 

550 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10022

**Current Mailing Address:** 

550 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10022 US

FEI Number: 83-4693335 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 29, 2025

**Secretary of State** 7150685845CC

Authorized Person(s) Detail:

**AUTHORIZED PERSON** Title **MANAGER** 

GEROLD. KENNETH **BOCA INTERMEDIATE HOLDING** Name Name

> COMPANY LLC 550 MADISON AVENUE

550 MADISON AVENUE Address 20TH FLOOR

20TH FLOOR NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022 City-State-Zip:

Title **AUTHORIZED PERSON** PACKARD, COBURN Name

Address 550 MADISON AVENUE

20TH FLOOR

NEW YORK NY 10022 City-State-Zip:

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: KENNETH GEROLD

**AUTHORIZED PERSON** 

04/29/2025