

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M19000008826

**FILED
Dec 22, 2021
Secretary of State
4369561163CC**

Entity Name: BENCHMARK WEST PALM BEACH, LLC

Current Principal Place of Business:

1780 HUGHES LANDING BLVD
SUITE 400
THE WOODLANDS, TX 77380

Current Mailing Address:

1780 HUGHES LANDING BLVD
SUITE 400
THE WOODLANDS, TX 77380 US

FEI Number: 84-2988455

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

Authorized Person(s) Detail :

Title CEO
Name FIELDS, WARREN
Address 1780 HUGHES LANDING BLVD
 SUITE 400
City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT
Name CABANAS, ALEX
Address 1780 HUGHES LANDING BLVD
 SUITE 400
City-State-Zip: THE WOODLANDS TX 77380

Title CFO & CHIEF DEVELOPMENT
 OFFICER
Name DEVINE, CHRISTOPHER P.
Address 1780 HUGHES LANDING BLVD
 SUITE 400
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name WARREN, CYNTHIA
Address 1780 HUGHES LANDING BLVD
 SUITE 400
City-State-Zip: THE WOODLANDS TX 77380

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: ALEX CABANAS

PRESIDENT

12/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date