

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000003747

Entity Name: VACATIA GSW DEVELOPMENT, LLC

Current Principal Place of Business:

1 BELVEDERE DR., SUITE 200
MILL VALLEY, CA 94941

Current Mailing Address:

1 BELVEDERE DR., SUITE 200
MILL VALLEY, CA 94941 US

FEI Number: 85-0595443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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

Authorized Person(s) Detail :

Title CEO
Name SHIN, CAROLINE
Address 1 BELVEDERE DR., SUITE 200
City-State-Zip: MILL VALLEY CA 94941

Title CFO
Name LIM, STEVE
Address 1 BELVEDERE DR.
SUITE 200
City-State-Zip: MILL VALLEY CA 94941

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: STEVE LIM

CFO

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date