## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009287

Entity Name: 1317 TOMOKA TOWN CENTER GROUND OWNER LLC

FILED
Jan 23, 2025
Secretary of State
8586713176CC

**Current Principal Place of Business:** 

1114 AVENUE OF THE AMERICAS NEW YORK. NY 10036

## **Current Mailing Address:**

1114 AVENUE OF THE AMERICAS NEW YORK, NY 10036 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 MEMBER

Name CARET VENTURES LLC

Address 1114 AVENUE OF THE AMERICAS

39TH FLOOR

City-State-Zip: NEW YORK NY 10036

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: AUSTIN L. LEE SECRETARY 01/23/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date