

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010851

Entity Name: 4651 GULF OF MEXICO DRIVE OWNER, LLC

Current Principal Place of Business:

1441 BRICKELL AVE STE 1110
MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVE STE 1110
MIAMI, FL 33131 US

FEI Number: 85-2464518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLOTKIN, LOWELL
1441 BRICKELL AVE STE 1110
MIAMI, FL 33131 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 MGR
Name MALONEY, KEVIN
Address 1441 BRICKELL AVE STE 1110
City-State-Zip: MIAMI FL 33131

Title AP
Name SHEAR, RYAN
Address 1441 BRICKELL AVE STE 1110
City-State-Zip: MIAMI FL 33131

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: KEVIN MALONEY

MGR

04/12/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date