2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000003807

FILED
Apr 12, 2024
Secretary of State
9990047475CC

Entity Name: LLB APARTMENT HOLDINGS, LLC

Current Principal Place of Business:

1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 91521 US

FEI Number: 86-3034616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT
Name	VAHLE, JEFFREY N
Address	210 CELEBRATION PLACE
City-State-Zip:	CELEBRATION FL 34747

Title	TREASURER
Name	GOMEZ, CARLOS A
Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521

Title	ASSISTANT TREASURER
Name	GROSSMAN, DANIEL F
Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521

Title	SECRETARY
Name	GAVAZZI, CHAKIRA H
Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521

Title	SOLE MEMBER
Name	WALT DISNEY PARKS AND RESORTS U.S., INC.
Address	1375 BUENA VISTA DRIVE 4TH FLOOR
City-State-Zip:	LAKE BUENA VISTA FL 32830

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: CHAKIRA H. GAVAZZI SECRETARY 04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date