

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000010035

Entity Name: 3455 NW 54 OWNER, LLC

Current Principal Place of Business:

360 S ROSEMARY AVE
STE 1020
WEST PALM BEACH, FL 33401

Current Mailing Address:

360 S ROSEMARY AVE
STE 1020
WEST PALM BEACH, FL 33401 US

FEI Number: APPLIED FOR

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 MGR
Name CARR, BRIAN R
Address 360 S ROSEMARY AVE
STE 1020
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name O'CONNOR, DAVID P
Address 360 S ROSEMARY AVE
STE 1020
City-State-Zip: WEST PALM BEACH FL 33401

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: BRIAN CARR

MGR

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date