2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000010987

Entity Name: OTTO SURF CLUB 2 LLC

Current Principal Place of Business:

110 E 59 ST 33 FL NEW YORK, NY 10022

Current Mailing Address:

110 E 59 ST 33 FL NEW YORK, NY 10022

FEI Number: 87-2310081 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: ALEXXIS WEILAND 02/09/2024

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2024

Secretary of State

3190193729CC

Authorized Person(s) Detail:

Title MBR Title MBR

Name LEGORRETA, PABLO Name LEGORRETA, ALMUDENA

 Address
 110 E 59 ST 33 FL
 Address
 110 E 59 ST 33 FL

 City-State-Zip:
 NEW YORK NY 10022
 City-State-Zip:
 NEW YORK NY 10022

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: PABLO LEGORRETA

MEMBER

02/09/2024