2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000014449

Entity Name: AVENTURA PHILIPSON TIC MEMBER LLC

Current Principal Place of Business:

22 PLEASANT RIDGE ROAD SPRING VALLEY, NY 10977

Current Mailing Address:

22 PLEASANT RIDGE ROAD SPRING VALLEY. NY 10977 US

FEI Number: 87-2973755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 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

FILED Apr 26, 2022

Secretary of State

8125550944CC

Authorized Person(s) Detail:

Title MGR

Name PHILIPSON, BENT

Address 22 PLEASANT RIDGE ROAD City-State-Zip: SPRING VALLEY NY 10977

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PHILIPSON, BENT

MGR

04/26/2022