

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M21000014567

Entity Name: EPB ART HOLDINGS, LLC

Current Principal Place of Business:

1410 ROCKY RIDGE DRIVE SUITE 170
ROSEVILLE, CA 95661

Current Mailing Address:

1410 ROCKY RIDGE DRIVE SUITE 170
ROSEVILLE, CA 95661

FEI Number: 87-2917249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEM
Name EAU PALM BEACH HOLDINGS, LLC
Address 1410 ROCKY RIDGE DRIVE SUITE 170
City-State-Zip: ROSEVILLE CA 95661

Title PRESIDENT, CFO
Name CALDERA, HECTOR M
Address 1410 ROCKY RIDGE DRIVE SUITE 170
City-State-Zip: ROSEVILLE CA 95661

Title VP, SECRETARY
Name REUTER, ANNA
Address 1410 ROCKY RIDGE DRIVE SUITE 170
City-State-Zip: ROSEVILLE CA 95661

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: ANNA REUTER

SECRETARY

08/25/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date