2022 FOREIGN LIMITED LIABILITY COMPANY 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

FILED Jan 05, 2022

Secretary of State

4259672873CC

Authorized Person(s) Detail:

Title MEM Title **CFO**

EAU PALM BEACH HOLDINGS, LLC Name Name LUCAS, TARA M

1410 ROCKY RIDGE DRIVE SUITE 170 1410 ROCKY RIDGE DRIVE SUITE 170 Address Address

City-State-Zip: ROSEVILLE CA 95661 City-State-Zip: ROSEVILLE CA 95661

Title Title

Name CALDERA, HECTOR M Name REUTER, ANNA

1410 ROCKY RIDGE DRIVE SUITE 170 1410 ROCKY RIDGE DRIVE SUITE 170 Address Address

City-State-Zip: ROSEVILLE CA 95661 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.

01/05/2022 SIGNATURE: TARA LUCAS **CFO**