

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002764

Entity Name: RICH HAVEN MARKETPLACE, LLC

Current Principal Place of Business:

400 N., ASHLEY DRIVE, SUITE 1750
TAMPA, FL 33602

Current Mailing Address:

400 N., ASHLEY DRIVE, SUITE 1750
TAMPA, FL 33602 US

FEI Number: 26-3399827

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEMONS, DAWN M
400 N., ASHLEY DRIVE, SUITE 1750
TAMPA, FL 33602 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 AP
Name BRAY, MATTHEW J
Address 400 N., ASHLEY DRIVE, SUITE 1750
City-State-Zip: TAMPA FL 33602

Title AP
Name BRAY, JOHN H
Address 3161 MICHELSON, STE. 425
City-State-Zip: IRVINE CA 92612

Title AP
Name TROUTMAN, JOHN C
Address 3161 MICHELSON, STE. 425
City-State-Zip: IRVINE CA 92612

Title AP
Name LEMONS, DAWN M
Address 400 N., ASHLEY DRIVE, SUITE 1750
City-State-Zip: TAMPA FL 33602

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: JOHN C TROUTMAN

AP

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date