2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000005068

Entity Name: 1401 RINGLING BLVD GROUND OWNER LLC

FILED
Mar 18, 2024
Secretary of State
7526059991CC

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS 39 FL

NEW YORK, NY 10036

Current Mailing Address:

1114 AVENUE OF THE AMERICAS 39 FL NEW YORK, NY 10036

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

 Title
 MEMBER
 Title
 SECRETARY

 Name
 CARET VENTURES LLC
 Name
 LEE, AUSTIN L

Address 1114 AVENUE OF THE AMERICAS 39 Address 1114 AVENUE OF THE AMERICAS 39

FI

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

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: BESSIE TAKATSU

SENIOR PARALEGAL

03/18/2024