

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000005068

**Entity Name:** 1401 RINGLING BLVD GROUND OWNER LLC

**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 GENERAL COUNSEL, CORPORATE AND SECRETARY  
Name DUGAN, GEOFFREY M  
Address 1114 AVENUE OF THE AMERICAS 39 FL  
City-State-Zip: NEW YORK NY 10036

Title MMBR  
Name CARET VENTURES LLC  
Address 1114 AVENUE OF THE AMERICAS 39 FL  
City-State-Zip: NEW YORK NY 10036

Title ASST. SECRETARY  
Name LEE, AUSTIN  
Address 1114 AVENUE OF THE AMERICAS 39 FL  
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: GEOFFREY M DUGAN**

**GENERAL COUNSEL,  
CORPORATE AND  
SECRETARY**

**04/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date