2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000007905

Entity Name: ONE BISCAYNE TOWER, LLC

Current Principal Place of Business:

5355 TOWN CENTER RD., STE. 350 BOCA RATON. FL 33486

Current Mailing Address:

5355 TOWN CENTER RD., STE. 350 BOCA RATON, FL 33486

FEI Number: 76-0810933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CCS GLOBAL SOLUTIONS, INC. 155 OFFICE PLAZA DR., 1ST FLOOR 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

FILED Apr 26, 2024

Secretary of State

0118315086CC

Authorized Person(s) Detail:

Title MGR

Name BIANCO, ANGELO J

Address 5355 TOWN CENTER RD., STE. 350

City-State-Zip: BOCA RATON FL 33486

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: ANGELO BIANCO MGR 04/26/2024