2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012330

Entity Name: OSPREY POINT VILLAGE II LLC

Current Principal Place of Business:

110 W 40TH SUITE 1400

NEW YORK, NY 10018

Current Mailing Address:

110 W 40TH SUITE 1400

NEW YORK, NY 10018 US

FEI Number: 87-4819951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROY, NIRMAL 1111 BRICKELL AVE 10TH FLO MIAMI, FL 33131 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 Feb 01, 2023

Secretary of State

3637370329CC

Authorized Person(s) Detail:

Title AP Title AP

Name ROY, NIRMAL Name STEINBERG, DAIVD

Address 1111 BRICKELL AVE 10TH FL Address 1111 BRICKELL AVE 10TH FL

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AP

Name GREENBERG, DAVID

Address 1111 BRICKELL AVE 10TH FL

City-State-Zip: MIAMI FL 33131

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: NIRMAL ROY AUTHORIZED PERSON 02/01/2023