

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000018944

Entity Name: M2 MIAMI AIRPORT BLUE LAGOON LLC

Current Principal Place of Business:

3200 OLYMPUS BOULEVARD
SUITE 400
DALLAS, TX 75019

Current Mailing Address:

3200 OLYMPUS BOULEVARD
SUITE 400
DALLAS, TX 75019 US

FEI Number: 88-4405005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS AVE
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 AUTHORIZED REPRESENTATIVE
Name LOGAN , NATHAN
Address 3200 OLYMPUS BOULEVARD
SUITE 400
City-State-Zip: DALLAS TX 75019

Title MANAGER
Name WHITE, WILLIAM
Address 3200 OLYMPUS BOULEVARD
SUITE 400
City-State-Zip: DALLAS TX 75019

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: NATHAN LOGAN

**AUTHORIZED
REPRESENTATIVE**

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date