2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M24000002710

Entity Name: 534 SUN VALLEY HOLDINGS, LLC

Current Principal Place of Business:

7900 GLADES RD. BOCA RATON. FL 33434

Current Mailing Address:

7900 GLADES RD. STE 500 BOCA RATON, FL 33434 US

FEI Number: 87-1277638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 19, 2025

Secretary of State

0156105604CC

Authorized Person(s) Detail:

Title AP

Name HILLSLEY, SHANE Name 534 SUN VALLEY MANAGER, LLC

Title

MBR

Address 7900 GLADES ROAD Address 7900 GLADES ROAD

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

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: SHANE HILLSLEY

AΡ

04/19/2025