

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000082472

Entity Name: 148 BAL BAY DRIVE PROPCO LLC

Current Principal Place of Business:

22 PLEASANT ROAD
SPRING VALLEY, NY 10977

Current Mailing Address:

22 PLEASANT ROAD
SPRING VALLEY, NY 10977 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PHILIPSON, BENT
148 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: BENT PHILIPSON

01/23/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PHILIPSON, BENT
Address 148 BAL BAY DRIVE
City-State-Zip: BAL HARBOUR FL 33154

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: BENT PHILIPSON

MANAGER

01/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date