2024 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: No

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 03/23/2024

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.

FILED Mar 23, 2024

Secretary of State

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