2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000504114

Entity Name: LWH 900 BROKEN SOUND LLC

Current Principal Place of Business:

C/O HIMMEL PROPERTIES, INC 30 WEST 26TH STREET, 8TH FLOOR NEW YORK, NY 10010

Current Mailing Address:

C/O HIMMEL PROPERTIES, INC 30 WEST 26TH STREET, 8TH FLOOR NEW YORK, NY 10010 US

FEI Number: 87-3893027 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 12, 2022

Secretary of State

5713339011CC

Authorized Person(s) Detail:

Title MGR

Name HIMMEL, LESLIE W

Address 30 WEST 26TH STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10010

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.