2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000506460

Entity Name: 409 SOUTH OCEAN, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE 4TH FLOOR

BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE 4TH FLOOR BOCA RATON, FL 33486

FEI Number: NOT APPLICABLE
Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 18, 2022

Secretary of State

2051916405CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name KROUSE, RODGER R Name KROUSE, HILLARY

Address 5200 TOWN CENTER CIRCLE 4TH Address 5200 TOWN CENTER CIRCLE 4TH

FLOOR FLOOR

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title VP

Name ENGSTROM, BEN

Address 5200 TOWN CENTER CIRCLE 4TH

FLOOR

City-State-Zip: BOCA RATON FL 33486

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: ENGSTROM , BEN

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

04/18/2022