

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003865

Entity Name: BAB GRAND PINES OWNER LLC

Current Principal Place of Business:

950 THIRD AVENUE
27TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

950 THIRD AVENUE
27TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 81-2612606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA,LLC
LYNN FINANCIAL CENTER
1905 NW CORPORATE BLVD SUITE 310
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title PRINCIPAL
Name BERLEY, ALEXANDER
Address 950 THIRD AVENUE
27TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: ALEXANDER BERLEY

**AUTHORIZED
REPRESENTATIVE**

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date