2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000000679

Entity Name: SIMPLY FLAMINGO CROSSING, LLC

Current Principal Place of Business:

150 CLARKE AVENUE PALM BEACH, FL 33480

Current Mailing Address:

150 CLARKE AVENUE PALM BEACH. FL 33480 US

FEI Number: 86-1985578 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.

Title

ΑP

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2024

Secretary of State

2285987286CC

Authorized Person(s) Detail:

Title MBR

Name VALENTI, FORTUNATO Name STRONGIN, LANDEY ESQ.

Address 150 CLARKE AVENUE Address 1350 BROADWAY

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: NEW YORK NY 10018

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: FORTUNATO N VALENTI

OWNER

01/22/2024