2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012439

Entity Name: VENTURE ONE DEVELOPMENT FLORIDA, LLC

FILED Feb 08, 2024 Secretary of State 2040181347CC

Current Principal Place of Business:

9500 BRYN MAWR AVE., STE. 340 ROSEMONT, IL 60018

Current Mailing Address:

9500 BRYN MAWR AVE., STE.340 ROSEMONT. IL 60018 US

FEI Number: 88-3631811 Certificate of Status Desired: No

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

Authorized Person(s) Detail:

Title MGR

Title AP

Name VENTURE ONE DEVELOPMENT, LLC

Name SPLANSKY, ROY L

MANAGER

Address 9500 BRYN MAWR AVE., STE. 340

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City-State-Zip: ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018

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: ROY SPLANSKY