2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012444

Entity Name: WALDEN CIRCLE HOLDINGS LLC

Current Principal Place of Business:

7900 GLADES ROAD STE 500 BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD STE 500 BOCA RATON, FL 33434 US

FEI Number: 35-2767842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 NORTH PALM BCH, FL 33408 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 Feb 23, 2023

Secretary of State

6950236867CC

Authorized Person(s) Detail:

Title AP Title MEMBER

NameHILLSLEY, SHANENameMANAGER FL CONDO LLCAddress7900 GLADES ROAD STE 500Address7900 GLADES ROAD STE 500City-State-Zip:BOCA RATON FL 33434City-State-Zip:BOCA RATON FL 33434

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: SHANE HILLSLEY

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

02/23/2023