

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M23000011247

**Entity Name:** USREC BANYAN CAY RESORT & GOLF, LLC

**Current Principal Place of Business:**

C/O THE WITKOFF GROUP  
4400 BISCAYNE BLVD STE 900  
MIAMI, FL 33137

**Current Mailing Address:**

C/O THE WITKOFF GROUP  
4400 BISCAYNE BLVD STE 900  
MIAMI, FL 33137 US

**FEI Number:** 93-3130382

**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 P  
Name WITKOFF, STEVEN  
Address C/O THE WITKOFF GROUP  
4400 BISCAYNE BLVD STE 900  
City-State-Zip: MIAMI FL 33137

Title VP  
Name WITKOFF, ALEX  
Address C/O THE WITKOFF GROUP  
4400 BISCAYNE BLVD STE 900  
City-State-Zip: MIAMI FL 33137

Title VP  
Name STOMBER, JAMES F JR  
Address C/O THE WITKOFF GROUP  
4400 BISCAYNE BLVD STE 900  
City-State-Zip: MIAMI FL 33137

Title VP  
Name MURPHY, CRAIG  
Address C/O THE WITKOFF GROUP  
4400 BISCAYNE BLVD STE 900  
City-State-Zip: MIAMI FL 33137

*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:** JAMES STOMBER

VP

03/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date