

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000011248

Entity Name: USREC BANYAN CAY DEVELOPMENT, LLC

Current Principal Place of Business:

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

FILED
May 31, 2024
Secretary of State
7761405105CC

Current Mailing Address:

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

FEI Number: 93-3114710

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

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

**AUTHORIZED
REPRESENTATIVE**

05/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date