2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000052717

Entity Name: 1340 53RD STREET, LLC

Current Principal Place of Business:

1340 53RD STREET

WEST PALM BEACH. FL 33407

Current Mailing Address:

1340 53RD STREET

WEST PALM BEACH. FL 33407 US

FEI Number: 46-2555646 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER & FUCHS, PA 4425 MILITARY TRAIL SUITE 109 JUPITER, FL 33458 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 17, 2023

Secretary of State

9433284363CC

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name LAMB, MARK A Name WOOD, CARRIE

Address 1340 53RD STREET Address 1340 53RD STREET

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

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: MARK LAMB MGRM 02/17/2023