2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164033

Entity Name: 4111 N.E. 2ND WAY, LLC

Current Principal Place of Business:

9146 SW 5TH ST., UNIT C BOCA RATON, FL 33428

Current Mailing Address:

9146 SW 5TH ST., UNIT C BOCA RATON, FL 33428 US

FEI Number: 88-2674867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE OLIVEIRA, ROBERTO 9146 SW 5TH ST., UNIT C BOCA RATON, FL 33428 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 Apr 20, 2023

Secretary of State

0740389325CC

Authorized Person(s) Detail:

Title MBR Title MGR

NameDE OLIVEIRA, ROBERTONameSOTOMAYOR, SOFIAAddress9146 SW 5TH ST., UNIT CAddress9146 SW 5TH ST., UNIT CCity-State-Zip:BOCA RATON FL 33428City-State-Zip:BOCA RATON FL 33428

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: SOFIA SOTOMAYOR

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/20/2023