2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164033

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

Current Principal Place of Business:

2503 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 33062

Current Mailing Address:

2503 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 33062

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, HOWARD 2503 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 33062 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 Jan 10, 2022

Secretary of State

8925249617CC

Authorized Person(s) Detail:

TitlePRESIDENTTitleAUTHORIZED MEMBERNameCAIOLA, CYNTHIANameGOLDSTEIN, HOWARD JAYAddress2503 NORTH RIVERSIDE DRIVEAddress2503 NORTH RIVERSIDE DRIVECity-State-Zip:POMPANO BEACH FL 33062City-State-Zip:POMPANO BEACH FL 33062

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: HOWARD JAY GOLDSTEIN

RESIDENT AGENT

01/10/2022