2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000161086

Entity Name: 4220 MESSINA DRIVE HOLDINGS, LLC

Current Principal Place of Business:

2242 STOTESBURY WAY WELLINGTON. FL 33414

Current Mailing Address:

2242 STOTESBURY WAY WELLINGTON. FL 33414 US

FEI Number: 47-2135262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALBERG, MICHAEL ESQ LAW OFFICES OF MICHAEL A. HALBERG, P.A. 1391 SAWGRASS CORPORATE PARKWAY FT. LAUDERDALE, FL 33323 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 10, 2025

Secretary of State

5393150132CC

Authorized Person(s) Detail:

Title MBR

Name SCHAPIRA, GILL SHALOM AHARON

Address 2242 STOTESBURY WAY
City-State-Zip: WELLINGTON FL 33414

SIGNATURE: GILL SCHAPIRA

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.

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/10/2025

Date