2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000008899

Entity Name: 626 N RIVERSIDE DRIVE, LLC

Current Principal Place of Business:

2450 N POWERLINE RD

STE 7

POMPANO BEACH, FL 33069

Current Mailing Address:

6790 MAIN STREET SUITE 120

WILLIAMSVILLE, NY 14221 US

FEI Number: 47-2838098 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

FILED Jan 22, 2024

Secretary of State

2988208857CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name HARGADEN, MAUREEN Name HARGADEN, KATHLEEN

Address 601 73RD ST Address 120 PINE ST

City-State-Zip: N BEREGEN NJ 07047 City-State-Zip: CLIFFTON PARK NJ 07010

Title AUTHORIZED REPRESENTATIVE

Name STEINMETZ, DEREK
Address 2450 N POWERLINE RD

STE 7

City-State-Zip: POMPANO BEACH FL 33069

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: DEREK STEINMETZ

AUTHORIZED REPRESENTATIVE 01/22/2024