2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000056244

Entity Name: 5001 WACO HOLDINGS, LLC

Current Principal Place of Business:

2325 S OCEAN BLVD. DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 812216

BOCA RATON, FL 33481 US

FEI Number: 47-3574339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSA, MASSIMO 2325 S OCEAN BLVD. DELRAY BEACH, FL 33483 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: MASSIMO MUSA 04/26/2023

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2023

Secretary of State

1092508415CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameZIFRONY, MATTHEWNameMUSA, MASSIMOAddress110 SE 6TH STREET, 15TH FLOORAddress2325 S OCEAN BLVD.

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: DELRAY BEACH FL 33483

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: MASSIMO MUSA MANAGER 04/26/2023