2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153097

Entity Name: 4200 LAGUNA HOLDINGS, LLC

Current Principal Place of Business:

5701 SUNSET DR. SUITE 128 SOUTH MIAMI, FL 33143 FILED
Apr 26, 2024
Secretary of State
4567939535CC

Current Mailing Address:

PO BOX 330967 MIAMI, FL 33233 US

FEI Number: 81-0952546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, JENNIFER 5701 SUNSET DR, STE. 128 SOUTH MIAMI, FL 33143 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: JENNIFER DURAN 04/26/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER

Name NEW LINE INVESTMENTS, LLC

Address P.O. BOX 330967 City-State-Zip: MIAMI FL 33233

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.