

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000099128

**Entity Name:** 4580 S OCEAN LLC

**Current Principal Place of Business:**

5606 PGA BLVD  
SUITE 211  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

5606 PGA BLVD  
SUITE 211  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 81-3092396

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MATHISON WHITTLES, LLP  
5606 PGA BLVD  
SUITE 211  
PALM BEACH GARDENS, FL 33411 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

**Authorized Person(s) Detail :**

Title MGR  
Name NY VENTURES MGMT, LLC  
Address 5606 PGA BLVD., SUITE 211  
City-State-Zip: PALM BEACH GARDENS FL 33418

*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:** MARK ALBERS

**MANAGER**

**04/19/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date