## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000119441

Entity Name: 1273 SUSSEX DRIVE LLC

**Current Principal Place of Business:** 

100 LINCOLN RD

1409

MIAMI BEACH, FL 33139

**Current Mailing Address:** 

100 LINCOLN RD 1409

MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENAHARON, SHLOMO 100 LINCOLN RD 1409

MIAMI BEACH, FL 33139 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: SHLOMO BENAHARON 03/21/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name BENAHARON, SHLOMO BEN

Address 100 LINCOLN RD

1409

City-State-Zip: MIAMI BEACH FL 33139

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: BENAHARON , SHLOMO BEN MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/21/2024

FILED Mar 21, 2024

**Secretary of State** 

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