## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000040738

Entity Name: MYP EXECUTIVE, LLC

**Current Principal Place of Business:** 

4300 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351

**Current Mailing Address:** 

4500 N STATE ROAD 7 SUITE 100

LAUDERDALE LAKES, FL 33319 US

FEI Number: 82-0691999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTTER, SAM 4500 N STATE ROAD 7 SUITE 100 LAUDERDALE LAKES, FL 33319 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: SAM POTTER 02/21/2023

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2023

**Secretary of State** 

0568571630CC

Authorized Person(s) Detail:

Title AMBR Title PRESIDENT

Name POPACK, JOSEPH Name POPACK, MOSHE

Address 438 KINGSTON AVENUE Address 4500 N STATE ROAD 7

SUITE 100

City-State-Zip: BROOKLYN NY 11225

City-State-Zip: LAUDERDALE LAKES FL 33319

Title VP

Name POTTER, SAM

Address 4500 N STATE ROAD 7

SUITE 100

City-State-Zip: LAUDERDALE LAKES FL 33319

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: MOSHE POPACK PRESIDENT