2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000013970

Entity Name: 602 NW 1ST STREET, LLC

Current Principal Place of Business:

137 COCONUT ROAD DELRAY BEACH, FL 33444

Current Mailing Address:

137 COCONUT ROAD
DELRAY BEACH, FL 33444 US

FEI Number: 04-5702772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, TODD 137 COCONUT ROAD DELRAY BEACH, FL 33444 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

FILED Jan 18, 2021

Secretary of State

7948416047CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameWILSON, TODDNamePASTUSZAK, AMANDAAddress137 COCONUT ROADAddress137 COCONUT ROADCity-State-Zip:DELRAY BEACH FL 33444City-State-Zip:DELRAY BEACH FL 33444

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: TODD M WILSON

MANAGER

01/18/2021