2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000134812

Entity Name: 1128 WEST RIVER DRIVE, LLC

Current Principal Place of Business:

2415 SW 3 AVENUE

FORT LAUDERDALE, FL 33315

Current Mailing Address:

P.O. BOX 22947

FORT LAUDERDALE. FL 33335

FEI Number: 84-2117481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPERDUTO, GUY D 8963 STIRLING ROAD SUITE 1 COOPER CITY, FL 33328 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 Mar 19, 2023

Secretary of State

6537166450CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name SCHIBINGER, KARL Name SCHIBINGER, SUSAN Address 2415 SW 3 AVENUE Address 2415 SW 3 AVENUE

City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: FORT LAUDERDALE FL 33315

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: SUSAN M SCHIBINGER

AMBR

03/19/2023