

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000281816

Entity Name: BEACH OPTICAL ONE HOUR EYEWEAR LLC

Current Principal Place of Business:

3005 SOUTH FEDERAL HIGHWAY
BAY 02
DELRAY BEACH , FL 33483

Current Mailing Address:

3005 SOUTH FEDERAL HIGHWAY
BAY 02
DELRAY BEACH, FL 33483 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGIDA , RICHARD WILLIAM MR
1 NW 24TH STREET
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: RICHARD BERGIDA

03/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------|-----------------|-------------------------|
| Title | MGR | Title | MGR |
| Name | BERGIDA, RICHARD W | Name | ROKANAS, NICHOLAS R |
| Address | 4781 NORTH CONGRESS AVE | Address | 4781 NORTH CONGRESS AVE |
| City-State-Zip: | BOYNTON BEACH FL 33426 | City-State-Zip: | BOYNTON BEACH FL 33426 |

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: RICHARDBERGIDA

MANAGER

03/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date