2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000003914

Entity Name: 16490 INNOVATION LLC

Current Principal Place of Business:

3825 PGA BLVD **SUITE 1003**

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3825 PGA BLVD **SUITE 1003**

PALM BEACH GARDENS, FL 33410 US

FEI Number: 86-1312033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, PHILLIP 3825 PGA BLVD **SUITE 1003**

PALM BEACH GARDENS, FL 33410 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 Apr 04, 2023

Secretary of State

3291134115CC

Authorized Person(s) Detail:

Title Title MGR

Name BRANDT, PHILLIP Name GALUI, JUDITH 3825 PGA BLVD Address Address 3825 PGA BLVD

SUITE 1003 SUITE 1003

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR Title MGR

Name STEPHANOS, DIANE Name DIVOSTA, CATHY Address 3825 PGA BLVD Address 3825 PGA BLVD

SUITE 1003 SUITE 1003

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR

DIVOSTA, GUY Name 3825 PGA BLVD Address **SUITE 1003**

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

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