

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000004822

Entity Name: 1090SOCEAN LLC

Current Principal Place of Business:

125 WORTH AVENUE
200
PALM BEACH, FL 33480

Current Mailing Address:

777 S. FLAGLER DRIVE, #500
WEST PALM BEACH, FL 33401 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC..
777 S. FLAGLER DRIVE, #500
WEST PALM BEACH, FL 33401 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: MELANIE B. STOCKS, ASST. SECRETARY

04/03/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name MCPHERSON, BRADLEY
Address 777 S. FLAGLER DRIVE, #500
City-State-Zip: WEST PALM BEACH FL 33401

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: BRADLEY MCPHERSON

**AUTHORIZED
REPRESENTATIVE**

04/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date