Electronic Signature of Signing Authorized Person(s) Detail

that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER TAYLOR

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

Authorized Person(s) Detail : MGR Title AMBR TAYLOR, ROGER Name 7080 WEST STATE ROAD 84, BAY 2 Address City-State-Zip: DAVIE FL 33317

Electronic Signature of Registered Agent

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:

Current Mailing Address:

7080 WEST STATE ROAD 84 BAY 2 DAVIE, FL 33317 UN

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

TAYLOR, MAXWELL 7080 WEST STATE ROAD 84 BAY 2 DAVIE, FL 33317 US

Title

Name

Address

FILED Jan 22, 2023 Secretary of State 2626797239CC

Date

Certificate of Status Desired: Yes

STACHEWITSCH, MONIQUE 7080 WEST STATE ROAD 84, BAY 2 DAVIE FL 33317 City-State-Zip:

MANAGING MEMBER

01/22/2023

Date

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000019553

Entity Name: 1305 NORTHEST LLC

Current Principal Place of Business:

7080 WEST STATE ROAD 84 BAY 2 DAVIE, FL 33317