2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000222620

Entity Name: 401 CAICOS DR INVESTMENT, LLC

Current Principal Place of Business:

1106 CANFIELD RD. PARK RIDGE. IL 60068

Current Mailing Address:

1106 CANFIELD RD. PARK RIDGE. IL 60068 US

FEI Number: 26-0495235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, MICHAEL 401 CAICOS DR. STE 300 PUNTA GORDA, FL 33950 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 Feb 04, 2023

Secretary of State

7661408208CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GOLDMAN, MICHAEL Name OCHSENREITER, JENNIFER

Address 1106 CANFIELD RD Address 1106 CANFIELD RD

City-State-Zip: PARK RIDGE IL 60068

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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: MICHAEL GOLDMAN

REGISTERED AGENT

02/04/2023