2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000318373

Entity Name: 480NE31ST5304 LLC

Current Principal Place of Business:

6301 LYONS RD SUITE 101 COCONUT CREEK, FL 33073

Current Mailing Address:

2050 ROSWELL ROAD MARIETTA, GA 30062 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, GRAHAM 2650 LAKE SHORE DRIVE 904 RIVIERA BEACH, FL 33404 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 Jan 24, 2022

Secretary of State

5146876726CC

Authorized Person(s) Detail:

Title MGR

Name XU, ZHEN

Address 2050 ROSWELL ROAD
City-State-Zip: MARIETTA GA 30062

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: ZHEN XU OWNER 01/24/2022