

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000371764

**Entity Name:** 1116 MIRAMAR DRIVE LLC

**Current Principal Place of Business:**

900 E ATLANTIC AVENUE  
SUITE 5  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

900 E ATLANTIC AVENUE  
SUITE 5  
DELRAY BEACH, FL 33483 US

**FEI Number:** 87-2234604

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARNEY, THOMAS F JR.  
135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 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

**Authorized Person(s) Detail :**

Title MGR  
Name STAMM DEVELOPMENT GROUP LLC,  
MICHAEL STAMM AS MANAGING  
MEMBER  
Address 900 E ATLANTIC AVENUE  
SUITE 5  
City-State-Zip: DELRAY BEACH FL 33483

Title MGR  
Name STAMM DEVELOPMENT GROUP LLC  
Address 900 E ATLANTIC AVENUE  
SUITE 5  
City-State-Zip: DELRAY BEACH FL 33483

*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 STAMM

**CEO**

**04/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date