2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000371771

Entity Name: 1235 BEACH RD LLC

Current Principal Place of Business:

1235 BEACH RD

RIVIERA BEACH, FL 33404

Current Mailing Address:

410 EVERNIA STREET

113

WEST PALM BEACH, FL 33401

FEI Number: 87-2526298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, JOSEPH A 410 EVERNIA STREET 113 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: JOSEPH A. SIMON 01/30/2023

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2023

Secretary of State

2214906373CC

Authorized Person(s) Detail:

SIGNATURE: JOSEPH SIMON

Title **AMBR** Title **AMBR**

SIMON, CHRISTINA M SIMON, JOSEPH A II Name Name 1540 LEBANON PIKE 4430 SAINT ANGELA PLACE Address Address

UNIT 111

MANAGER

City-State-Zip: CANFIELD OH 44406 NASHVILLE TN 37210 City-State-Zip:

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.