2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000006839

Entity Name: 11401 OVERSEAS, LLC

Current Principal Place of Business:

2700 N MILITARY TRAIL STE 130 BOCA RATON, FL 33431

Current Mailing Address:

2700 N MILITARY TRAIL STE 130 BOCA RATON, FL 33431

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A. 2700 N MILITARY TRAIL STE 130 BOCA RATON, FL 33431 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 Mar 25, 2023

Secretary of State

8019894383CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PARDO, ROBERT Name MARTINEZ, IGNACIO

Address 2700 N MILITARY TRAIL STE 130 Address 2700 N MILITARY TRAIL STE 130

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title MGR Title MGR

Name GOLDSTEIN, MARK B Name MCCAULEY, MICHAEL

Address 2700 N MILITARY TRAIL STE 130 Address 2700 N MILITARY TRAIL STE 130

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: IGNACIO J MARTINEZ

DIRECTOR

03/25/2023