2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000214107

Entity Name: 4670 N STATE, LLC

FILED
Jan 03, 2024
Secretary of State
3521342427CC

Current Principal Place of Business:

4670 N STATE RD 7

COCONUT CRREK, FL 33073

Current Mailing Address:

8401 W. ROOSEVELT ROAD FOREST PARK, IL 60130 US

FEI Number: 88-2413466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORIUM LAW 197 S. FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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 Title MGR

Name SIERACKI, JULIE Name JANKELOW, STEVEN

Address 8401 W. ROOSEVELT ROAD Address 8401 W. ROOSEVELT ROAD

City-State-Zip: FOREST PARK IL 60130 City-State-Zip: FOREST PARK IL 60130

Title MGR

Name BUFFENSTEIN, ELLIS

Address 8401 W. ROOSEVELT ROAD

City-State-Zip: FOREST PARK IL 60130

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: BUFFENSTEIN , ELLIS

MGR

01/03/2024