

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000181579

Entity Name: 2641 MIDDLE RIVER DRIVE LLC

Current Principal Place of Business:

610 WEST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

610 WEST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33312 US

FEI Number: 92-3687156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE, FLOOR2
TALLAHASSEE, FL 32301 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 SIWIEC, SR., MICHAEL
Address 610 WEST LAS OLAS BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33312

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: SIWIEC, SR. , MICHAEL

MGR

07/12/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date