

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000477544

Entity Name: 604 BURLEIGH LLC

Current Principal Place of Business:

7135 COLLINS AVE.
APT. 604
MIAMI BEACH, FL 33141

Current Mailing Address:

1315 GLENWOOD AVE
MINNEAPOLIS, MN 55405

FEI Number: 93-3999157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
3458 LAKESHORE DR
TALLAHASSEE, FL 32312 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 PAULSON, TODD
Address 1315 GLENWOOD AVE
City-State-Zip: MINNEAPOLIS MN 55405

Title MGR
Name FREDERICKSON PAULSON, LISA
Address 1315 GLENWOOD AVE
City-State-Zip: MINNEAPOLIS MN 55405

Title AR
Name GAMER, SHARI
Address 666 DUNDEE RD STE 401
City-State-Zip: NORTHBROOK IL 60062

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: TODD PAULSON

MANAGER

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date