2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003958

Entity Name: 456 WA, LLC

Current Principal Place of Business:

440 ROYAL PALM WAY

PALM BEACH, FL 33480

SUITE 101

Current Mailing Address:

440 ROYAL PALM WAY SUITE 101 PALM BEACH, FL 33480 US

FEI Number: 45-3181226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RABIDEAU, GUY ESQ 440 ROYAL PALM WAY, SUITE 101 PALM BEACH, FL 33480 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 12, 2024

Secretary of State

7517501587CC

Authorized Person(s) Detail:

Title MGR

RABIDEAU, GUY Name

440 ROYAL PALM WAY Address

SUITE 101

City-State-Zip: PALM BEACH FL 33480

SIGNATURE: GUY RABIDEAU

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

03/12/2024 Date