## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000004133

Entity Name: 1501 NW 49 ST 33309, LLC

**Current Principal Place of Business:** 

1501 NW 49TH STREET, SUITE 100 FORT LAUDERDALE. FL 33309

**Current Mailing Address:** 

1501 NW 49TH STREET, SUITE 100 FORT LAUDERDALE, FL 33309 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

Electronic Signature of Registered Agent

04/13/2024 Date

FILED Apr 13, 2024

**Secretary of State** 

2494678942CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name KENNEDY, THOMAS C. Name BOEHRINGER, DENNIS

Address 1501 NW 49TH STREET, SUITE 100 Address 1501 NW 49TH STREET, SUITE 100

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title MANAGER Title MANAGER

Name HARMON, MICHELE Name GMBH, SIXT TRANSATLANTIK

Address 1501 NW 49TH STREET, SUITE 100 Address 1501 NW 49TH STREET, SUITE 100

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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: THOMAS C. KENNEDY

MANAGER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/13/2024