

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000006645

Entity Name: 1100 25TH ST WEST PALM BEACH, LLC

Current Principal Place of Business:

300 MAIN ST
FLOOR 5
STAMFORD, CT 06901

Current Mailing Address:

300 MAIN ST
FLOOR 5
STAMFORD, CT 06901 US

FEI Number: 88-2175959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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 MANAGER, CONTROLLER
Name PIEL, MR JASON
Address 300 MAIN ST
 FLOOR 5
City-State-Zip: STAMFORD CT 06901

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: MR JASON PIEL

MANAGER

04/22/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date