2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000116978

Entity Name: 940 INVESTMENT, LLC

Current Principal Place of Business:

4300 N UNIVERSITY DR STE F-100 # A198 SUNRISE, FL 33351

Current Mailing Address:

4300 N UNIVERSITY DR STE F-100 # A198 SUNRISE, FL 33351 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LAW OFFICE, L.L.C. 4300 N UNIVERSITY DR STE F-100 # A198 SUNRISE, FL 33351 US FILED Aug 21, 2024 Secretary of State 5405175117CC

VOID

500433288015 Certificate of Status Desired: Yes

See 8/29/24 Statement of Fact

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: LAW OFFICE LLC

08/21/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGR

Name

ALESY, SANDY

Address

4300 N UNIVERSITY DR

STE F-100 # A198

City-State-Zip: SUNRISE FL 33351

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: SANDY ALESY

MANAGER

08/21/2024