2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028017

Entity Name: 57TH PLACE HOLDINGS, LLC

Current Principal Place of Business:

730 N.W. 57TH PLACE #2 FT. LAUDERDALE. FL 33309

Current Mailing Address:

730 N.W. 57TH PLACE

#2

FT. LAUDERDALE. FL 33309 US

FEI Number: 41-2067013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH , JONATHAN W 641 SHORE DRIVE BOYNTON BEACH, FL 33435 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: JONATHAN W. KEITH 03/08/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMGRMTitleTREASURERNameKEITH, JONATHAN W .NameKEITH, LISA R

Address 641 SHORE DRIVE Address 730 N.W. 57TH PLACE #2

City-State-Zip: BOYNTON BEACH FL 33435 City-State-Zip: FT. 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: JONATHAN W. KEITH

MANAGER

03/08/2024

FILED Mar 08, 2024

Secretary of State

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