2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090909

Entity Name: 639 US HIGHWAY 1, LLC

Current Principal Place of Business:

4300 S US HIGHWAY 1 SUITE 203-346 JUPITER, FL 33477 FILED Mar 29, 2021 Secretary of State 6825460238CC

Current Mailing Address:

4300 S US HIGHWAY1 SUITE 203-346 JUPITER, FL 33477 US

FEI Number: 27-0970954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M CHRIS EDWARDS, PA 4425 MILITARY TRAIL SUITE 200

JUPITER, FL 33458 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: M CHRIS EDWARDS 03/29/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name ACME PROPERTY MANAGEMENT,

LLC

Address 4300 S US HIGHWAY 1

SUITE 203-346

City-State-Zip: JUPITER FL 33477

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: PETER J PINTO MEMBER 03/29/2021