

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045413

**Entity Name:** 4100 OKEECHOBEE BUILDING OWNER, LLC

**Current Principal Place of Business:**

200 LAKE AVENUE  
2ND FLOOR  
LAKE WORTH BEACH, FL 33460

**Current Mailing Address:**

200 LAKE AVENUE  
2ND FLOOR  
LAKE WORTH BEACH, FL 33460 US

**FEI Number:** 80-0586879

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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           | MEMBER                       | Title           | MEMBER                       |
| Name            | STEIN, CHARLES               | Name            | UDWIN, DENNIS                |
| Address         | 200 LAKE AVENUE<br>2ND FLOOR | Address         | 200 LAKE AVENUE<br>2ND FLOOR |
| City-State-Zip: | LAKE WORTH BEACH FL 33460    | City-State-Zip: | LAKE WORTH BEACH FL 33460    |

*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:** CHARLES STEIN

**AUTHORIZED PERSON**

**03/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date