2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045413

Entity Name: 4100 OKEECHOBEE BUILDING OWNER, LLC

FILED
Apr 20, 2021
Secretary of State
9223739638CC

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:

2ND FLOOR

Title MEMBER Title MEMBER

NameSTEIN, CHARLESNameUDWIN, DENNISAddress200 LAKE AVENUEAddress200 LAKE AVENUE

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 MEMBER

04/20/2021 Date