2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001890

Entity Name: 231-41ST, LLC.

Current Principal Place of Business:

17 SE 24 TH AV 2ND FLOOR POMPANO BEACH. FL 33062

Current Mailing Address:

17 SE 24TH AV 2ND FLOOR POMPANO BEACH, FL 33062 US

FEI Number: 45-4170062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA 17 SE 24TH AV 2ND FLOOR POMPANO BEACH, FL 33062 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

FILED Apr 05, 2021

Secretary of State

3008525988CC

Authorized Person(s) Detail:

Title MGRM

GRM Title SECRETARY

Name BARBIER, JOHAN Name BARTHE , FREDERIC

Address 6591 NE 20TH WAY Address 17 SE 24 TH AV 2ND FLOOR
City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: POMPANO BEACH FL 33062

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: JOHAN BARBIER

MANAGER

04/05/2021