

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000086995

Entity Name: 1250-M WALLACE DRIVE, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY STE321
PALM BEACH, FL 33480 US

FEI Number: 47-0974883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, SUITE321
PALM BEACH, FL 33480 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 | MBR | Title | MBR |
| Name | CHAMI, GLEN | Name | CHAMI, DONNA |
| Address | 340 ROYAL POINCIANA WAY STE 321 | Address | 340 ROYAL POINCIANA WAY STE 321 |
| City-State-Zip: | PALM BEACH FL 33480 | City-State-Zip: | PALM BEACH FL 33480 |

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: GLEN CHAMI

MBR

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date