

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000159695

Entity Name: 804 INVESTMENT GROUP LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 200
AVENTURA , FL 33180

Current Mailing Address:

3810 NW 171 TER
MIAMI GARDENS, FL 33055 US

FEI Number: 83-3809076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPTELL SOLUTIONS GROUP INC.
1111 PARK CENTRE BLVD
MIAMI, FL 33169 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 P
Name DENNISON, DERRICK
Address 3810 NW 171 TER
City-State-Zip: MIAMI FL 33055

Title MANAGER
Name DENNISON, DENISE
Address 3810 NW 171 TER
City-State-Zip: MIAMI GARDENS FL 33055

Title CFO
Name BOYKIN DENNISON, TIAYAN S
Address 20900 NE 30TH AVE
SUITE 200
City-State-Zip: AVENTURA FL 33180

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: DERRICK DENNISON

CEO

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date