2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000260430

Entity Name: 639 E OCEAN LLC

Current Principal Place of Business:

6971 N FEDERAL HIGHWAY 405

BOCA RATON, FL 33487

Current Mailing Address:

6971 N FEDERAL HIGHWAY

405

BOCA RATON, FL 33487

FEI Number: 83-2482781 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REID, JASON 6971 N FEDERAL HIGHWAY 405

BOCA RATON, FL 33487 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2023

Secretary of State

6635002225CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name REID, JASON Name CUTOLO, FRANK

6971 N FEDERAL HIGHWAY 6971 N FEDERAL HIGHWAY Address Address

BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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.