

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000116944

Entity Name: 1240 NE 5TH AVENUE, LLC

Current Principal Place of Business:

223 COLONIAL LANE
PALM BEACH, FL 33480

Current Mailing Address:

223 COLONIAL LANE
PALM BEACH, FL 33480 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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 MGR
Name WASSERMAN, THOMAS B
Address 223 COLONIAL LANE
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name WASSERMAN, ROBYN T
Address 223 COLONIAL LANE
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: ROBYN WASSERMAN

MANAGER

01/20/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date