2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000119109

Entity Name: 401 FOURTH, LLC

Current Principal Place of Business:

699 N. FEDERAL HIGHWAY SUITE 200

FORT LAUDERDALE, FL 33304

Current Mailing Address:

699 N. FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33304 US

FEI Number: 84-1756339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, STEVEN W 699 N. FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33304 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 10, 2024

Secretary of State

8421802441CC

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

Name HUDSON, STEVEN W Name LADD, CHARLES B JR.

699 N. FEDERAL HIGHWAY 699 N. FEDERAL HIGHWAY Address Address

> SUITE 200 SUITE 200

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title **MANAGER** Title MGR

Name WRIGHT, PETER W. Name BROKOW, LAURENCE Address

699 N FEDERAL HWY 699 N. FEDERAL HIGHWAY Address SUITE 200 SUITE 200

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

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.

04/10/2024 SIGNATURE: STEVEN W HUDSON **MGR**