

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000082216

Entity Name: 4645 HIGHWAY 1 LLC

Current Principal Place of Business:

709 NW 12 TER
POMPANO BEACH, FL 33069

Current Mailing Address:

709 NW 12 TER
POMPANO BEACH, FL 33069 US

FEI Number: 84-5189669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XIONG, JIA
709 NW 12 TERRACE
POMPANO BEACH, FL 33069 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	Title	MGR
Name	XIONG, JIA Y	Name	XIONG, MICHAEL Z
Address	709 NW 12 TER	Address	709 NW 12 TER
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	POMPANO BEACH FL 33069

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: JIA XIONG

MGR

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date