2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000224990

Entity Name: 1200 DIXIE INVESTMENT, LLC

Current Principal Place of Business:

1200 NORTH DIXIE HIGHWAY LAKE WORTH BEACH, FL 33460

Current Mailing Address:

333 CLEMATIS STREET SUITE 201

WEST PALM BEACH, FL 33401 US

FEI Number: 85-2460569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMENT, SCOTT 333 CLEMATIS STREET SUITE 201 WEST PALM BEACH, FL 33401 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 Mar 29, 2022

Secretary of State

3500976390CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name DIAMENT, SCOTT Name SAMUELS, ROBERT

Address 333 CLEMATIS STREET SUITE 201 Address 331 CLEMATIS STREET

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.

Electronic Signature of Signing Authorized Person(s) Detail