2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000321436

Entity Name: 622 N. FEDERAL HIGHWAY INVESTMENTS, LLC

Current Principal Place of Business:

224 N.E. 3RD ST

BOYNTON BEACH, FL 33435

Current Mailing Address:

224 N.E. 3RD ST

BOYNTON BEACH, FL 33435

FEI Number: 86-1673649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN D. LOUIS, P.A. 7777 GLADES RD STE 315-B BOCA RATON, FL 33434 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 19, 2021

Secretary of State

3167636042CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameCOSTANZO, DAVIDNameCOSTANZO, PAMIAddress224 N.E. 3RD STAddress224 N.E. 3RD ST

City-State-Zip: BOYNTON BEACH FL 33435 City-State-Zip: BOYNTON BEACH FL 33435

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

SIGNATURE: DAVID COSTANZO

AMBR

04/19/2021