2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000125102

Entity Name: 4141 GULF OF MEXICO DRIVE 48U LLC

Current Principal Place of Business:

22 SEVENTH AVE

ATLANTIC HIGHLANDS, NJ 07716

Current Mailing Address:

22 SEVETH AVE

ATLANTIC HIGHLANDS. NJ 07716 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAIZEN, LARRY 1000 S. PINE ISLAND ROAD SUITE 310 PLANTATION, FL 33324 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 Jan 27, 2023

Secretary of State

5181456334CC

Authorized Person(s) Detail:

Title AMBR

Name BORACCHIA, STEPHEN

Address 22 SEVENTH AVE

City-State-Zip: ATLANTIC HIGHLANDS NJ 07716

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.