

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000153816

Entity Name: 840 US HWY 1 - 400, LLC

Current Principal Place of Business:

840 US HIGHWAY 1
UNIT 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 US HIGHWAY 1
UNIT 400
NORTH PALM BEACH, FL 33408 US

FEI Number: 86-3208447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD
STE 1000
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

Authorized Person(s) Detail :

Title MGR
Name ETTENSOHN, MARC
Address 410 EVERNIA STREET, APT 613
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name MCMANUS, JUSTIN
Address 840 US HIGHWAY 1
UNIT 400
City-State-Zip: NORTH PALM BEACH FL 33408

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: JUSTIN MCMANUS

VP

01/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date