2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000415798

Entity Name: AJ PENN LLC

FILED Feb 12, 2024 Secretary of State 1178595849CC

Current Principal Place of Business:

421 MERIDIAN AVE UNIT 9 MIAMI BEACH, FL 33139

•

Current Mailing Address:

201 N WESTSHORE DR UNIT 1101 CHICAGO, IL 60601 UN

FEI Number: 87-1387938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURROWS, MICHAEL 201 N WESTSHORE DR UNIT 1101 CHICAGO, FL 60601 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 BURROWS, MICHAEL Name ZELLNER, AIJANA

Address 201 N WESTSHORE DR, UNIT 1101 Address 201 N WESTSHORE DR, UNIT 1101

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

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: MICHAEL BURROWS PRINCIPAL

02/12/2024