2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000418234

Entity Name: 400 NE 4TH LLC

Mar 10, 2022

Secretary of State 4151254861CC

FILED

Current Principal Place of Business:

400 NE 4TH ST

BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 2852

BOCA RATON. FL 33427 US

FEI Number: 87-3093365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPOCCIA, MARCO 6310 VIA PALLADIUM BOCA RATON, FL 33433 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

PORTA, GIORGIO

Address 99 SE MIZNER BLVD APT 631 BOCA RATON FL 33432 City-State-Zip:

Title MGR

JUNJULAS, NICHOLAS Name Address 4065 SHADOWIND WAY

City-State-Zip: GOTHA FL 34734

Title MANAGER

DEMARCO, LUIGI Name Address 250 FAN PALM RD

BOCA RATON FL 33432 City-State-Zip:

Name

Title

CAPOCCIA, MARCO 6310 VIA PALLADIUM Address

MGR

City-State-Zip: BOCA RATON FL 33433

Title MGR

Name CIREGNA, PETER

Address 1400 S OCEAN BLVD 601

BOCA RATON FL 33432 City-State-Zip:

MANAGER

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: GIORGIO PORTA

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/10/2022