

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000006839

Entity Name: 11401 OVERSEAS, LLC

Current Principal Place of Business:

2700 N MILITARY TRAIL STE 130
BOCA RATON, FL 33431

Current Mailing Address:

2700 N MILITARY TRAIL STE 130
BOCA RATON, FL 33431

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N MILITARY TRAIL STE 130
BOCA RATON, FL 33431 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 PARDO, ROBERT
Address 2700 N MILITARY TRAIL STE 130
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name MARTINEZ, IGNACIO
Address 2700 N MILITARY TRAIL STE 130
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name GOLDSTEIN, MARK B
Address 2700 N MILITARY TRAIL STE 130
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name MCCAULEY, MICHAEL
Address 2700 N MILITARY TRAIL STE 130
City-State-Zip: BOCA RATON FL 33431

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: IGNACIO J MARTINEZ

DIRECTOR

03/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date