

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000035832

Entity Name: 401 INVESTMENT GROUP LLC

Current Principal Place of Business:

401 NW 13TH ST STE 1
FT LAUDERDALE, FL 33311

Current Mailing Address:

401 NW 13TH ST STE 1
FT LAUDERDALE, FL 33311

FEI Number: 87-4779861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLAUME, FABRICE
401 NW 13TH ST
FORT LAUDERDALE, FL 33311 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: FABRICE GUILLAUME

04/06/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MIKE MILFORT, JERRY
Address 401 NW 13TH ST STE 1
City-State-Zip: FT LAUDERDALE FL 33311

Title MGR
Name GUILLAUME, FABRICE
Address 401 NW 13TH ST STE 1
City-State-Zip: FT LAUDERDALE FL 33311

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: FABRICE GUILLAUME

MGR

04/06/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date