2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000039488

Entity Name: LUPIENT OLD PALM, LLC

Current Principal Place of Business:

12213 PLANTATION WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

12213 PLANTATION WAY

PALM BEACH GARDENS. FL 33418 US

FEI Number: 88-0684553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPIENT, JEFFREY 12213 PLANTATION WAY PALM BEACH GARDENS, FL 33418 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

Date

FILED Feb 02, 2024

Secretary of State

9355519504CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name LUPIENT, JEFFREY Name QUINN, DENNIS

Address 12213 PLANTATION WAY Address 7100 WAYZATA BLVD., STE. 200
City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: GOLDEN VALLEY MN 55426

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: DENNIS QUINN VP CFO COO 02/02/2024