2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000055615

Entity Name: BEACHFRONT 401 LLC

Current Principal Place of Business:

4000 N OCEAN DRIVE - 404ET RIVERA BEACH, FL 33404

Current Mailing Address:

17 W 729 A ROOSEVELT RD OAKBROOK TERRACE, IL 60181 US

FEI Number: 88-0814119

Name and Address of Current Registered Agent:

PAPPAS, JAMES 4000 N OCEAN DRIVE - 404ET RIVERA BEACH, FL 33404 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	PAPPAS, JAMES	Name	PAPPAS, BESSIE
Address	4000 N OCEAN DRIVE - 404ET	Address	4000 N OCEAN DRIVE - 404ET
City-State-Zip:	RIVERA BEACH FL 33404	City-State-Zip:	RIVIERA BEACH FL 33404

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: BESSIE PAPPAS

MGR

02/01/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 01, 2024 Secretary of State 9087348895CC