2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000439971

Entity Name: 26 NORTH CHARTER, LLC

Current Principal Place of Business:

2525 MARIANA BAY DR W FORT LAUDERDALE, FL 33312

Current Mailing Address:

2525 MARIANA BAY DR W FORT LAUDERDALE, FL 33312

FEI Number: 88-4190501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLSON, MICHAEL 2525 MARIANA BAY DR W FORT LAUDERDALE, FL 33312 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

FILED Jan 18, 2023

Secretary of State

2546775877CC

Authorized Person(s) Detail:

Title MGR Title

Name CARLSON, MICHAEL Name SCHERB, NICHOLAS

Address 2525 MARIANA BAY DR W Address 2525 MARIANA BAY DR W

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

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: MICHAEL CARLSON

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

MGR

01/18/2023