2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000190277

Entity Name: 12255 LAKE LOOP ROAD, LLC

Current Principal Place of Business:

12255 LAKE LOOP ROAD COOPER CITY. FL 33330

Current Mailing Address:

PO BOX 260757

PEMBROKE PINES. FL 33026 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, CARLOS 12255 LAKE LOOP ROAD COOPER CITY, FL 33330 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

04/21/2024

Date

FILED Apr 21, 2024

Secretary of State

0896144322CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PEREZ, CARLOS Name BRITO, YUNEIDY

Address 12255 LAKE LOOP ROAD Address 12255 LAKE LOOP ROAD

City-State-Zip: COOPER CITY FL 33330 City-State-Zip: COOPER CITY FL 33330

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: CARLOS PEREZ MANAGER