

2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L23000285679

Entity Name: 1634 S KANNER HIGHWAY, LLC

Current Principal Place of Business:

360 S. ROSEMARY AVENUE
SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

360 S. ROSEMARY AVENUE
SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 93-2481011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name MARTIN PROPERTY HOLDINGS CO. 1,
LLC
Address 30 HUDSON YARDS, 72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title COO
Name WIEBE, CAMERON
Address P.O. BOX 396
City-State-Zip: HOBE SOUND FL 33475

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: MIKE WARD

CFO

04/22/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date