## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000396947

Entity Name: 96000 OVERSEAS HWY S1, LLC

**Current Principal Place of Business:** 

3020 SW 139TH TERRACE DAVIE. FL 33330

**Current Mailing Address:** 

3020 SW 139TH TERRACE DAVIE, FL 33330 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOK, JUSTIN G 12000 BISCAYNE BOULEVARD SUITE 700 MIAMI, FL 33181 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 Jul 14, 2025

**Secretary of State** 

4539697919CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name KNIPS, ALEXANDER Name KNIPS, ERIKA

Address 3020 SW 139TH TERRACE Address 3020 SW 139TH TERRACE

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE 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.