

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1500005209

**Entity Name:** PALM BEACH HOLDINGS 3940 LLC

**Current Principal Place of Business:**

1500 BROADWAY, SUITE 1902  
NEW YORK, NY 10036

**Current Mailing Address:**

1500 BROADWAY, SUITE 1902  
NEW YORK, NY 10036 US

**FEI Number:** 47-3459271

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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:** JANICE NULL

04/23/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title SECRETARY  
Name BURGHART, CHRISTIAN  
Address 1500 BROADWAY, SUITE 1902  
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT  
Name SARNES, KAI FREDERIK  
Address 1500 BROADWAY, SUITE 1902  
City-State-Zip: NEW YORK NY 10036

Title VP  
Name EMEKTAR, MAHIR  
Address 1500 BROADWAY, SUITE 1902  
City-State-Zip: NEW YORK NY 10036

Title ASST. SECRETARY  
Name SCHUMANN, MORITZ  
Address 1500 BROADWAY, SUITE 1902  
City-State-Zip: NEW YORK NY 10036

*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:** CHRISTIAN BURGHART

SECRETARY

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date