

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001703

Entity Name: 26 NORTH PROPERTY GROUP, LLC

Current Principal Place of Business:

2600 N FLAGLER, PH3
WEST PALM BEACH, FL 33407

Current Mailing Address:

2600 N FLAGLER, PH3
WEST PALM BEACH, FL 33407 US

FEI Number: 83-2249881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOM , ANDREWS
9 SW 13TH STREET
FT. LAUDERDALE, FL 33315 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: TOM ANDREWS

04/10/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ZAHN, DAVID
Address 2600 N FLAGLER, PH3
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name ZAHN, SHADE
Address 2600 N FLAGLER, PH3
City-State-Zip: WEST PALM BEACH FL 33407

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: SHADE ZAHN

MANAGER

04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date