2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009614

Entity Name: 626 OPCO, LLC

Current Principal Place of Business:

1225 BROKEN SOUND PKWY

SUITE A

BOCA RATON, FL 33487

Current Mailing Address:

1225 BROKEN SOUND PKWY SUITE A

BOCA RATON, FL 33487 US

FEI Number: 85-2873436 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

FILED Feb 21, 2024

Secretary of State

7843868129CC

Authorized Person(s) Detail:

Title **MEMBER** Title **MGR**

REVIEN, PHIL TITOS INTERMEDIATE INC. Name Name

1225 BROKEN SOUND PKWY Address Address 1395 NW 17TH AVE. STE 113

SUITE A

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: BOCA RATON FL 33487

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

SIGNATURE: MICHAEL FISCHER

that my name appears above, or on an attachment with all other like empowered.

AUTHORIZED REPRESENTATIVE 02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date