

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009614

Entity Name: 626 OPCO, LLC

Current Principal Place of Business:

1395 NW 17TH AVE.
STE 113
DELRAY BEACH, FL 33445

Current Mailing Address:

1395 NW 17TH AVE.
STE 113
DELRAY BEACH, FL 33445 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

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------|-----------------|---------------------------|
| Title | MANAGER | Title | MGR |
| Name | FISCHER, MICHAEL | Name | REVIEN, PHIL |
| Address | 1395 NW 17TH AVE. STE 113 | Address | 1395 NW 17TH AVE. STE 113 |
| City-State-Zip: | DELRAY BEACH FL 33445 | City-State-Zip: | DELRAY BEACH FL 33445 |

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: MICHAEL FISCHER

MANAGER

01/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date