

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000006995

**Entity Name:** 637 NEW FORGE ROAD LLC

**Current Principal Place of Business:**

C/O EISNERAMPER ATT: BARRY GOULD  
1001 BRICKELL BAY DRIVE SUITE 1400  
MIAMI, FL 33131

**Current Mailing Address:**

C/O EISNERAMPER ATT: BARRY GOULD  
1001 BRICKELL BAY DRIVE SUITE 1400  
MIAMI, FL 33131 US

**FEI Number:** 87-1014596

**Certificate of Status Desired:** No

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

JONES FOSTER SERVICE, LLC  
505 S FLAGLER DR  
STE 1100  
WEST PALM BEACH, FL 33401 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 MGR  
Name REDMOND, OLIVIA  
Address 340 ROYAL POINCIANA WAY SUITE  
317-229  
City-State-Zip: PALM BEACH FL 33480

*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:** OLIVIA REDMOND

MGR

03/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date