2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000517613

Entity Name: MIDNIGHT BY THE SEA, LLC

Current Principal Place of Business:

4210 NE 31ST AVE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4210 NE 31ST AVE

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 93-4519280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERLE, JEANNE 4210 NE 31ST AVE LIGHTHOUSE POINT, FL 33064 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 12, 2024

Secretary of State

8009220230CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NamePERLE, ADAM SNamePERLE, JEANNE MAddress4210 NE 31ST AVEAddress4210 NE 31ST AVE

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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.