

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000011126

**Entity Name:** INDEPENDENT LIVING SYSTEMS, LLC.

**Current Principal Place of Business:**

4601 NW 77TH AVE  
MIAMI, FL 33166

**Current Mailing Address:**

4601 NW 77TH AVENUE  
MIAMI, FL 33166 US

**FEI Number:** 45-0481642

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** DAVID C. RISTAINO

03/03/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER, CHAIRMAN, CEO  
Name PLANA, NESTOR  
Address 5200 BLUE LAGOON DR., SUITE 500  
City-State-Zip: MIAMI FL 33126

Title MANAGER  
Name LAMONT, ANN H.  
Address 4601 NW 77TH AVE  
City-State-Zip: MIAMI FL 33166

Title MANAGER  
Name ROSEN, JAY A.  
Address 4601 NW 77TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title MANAGER  
Name LEAVITT, MICHAEL O.  
Address 4601 NW 77TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title MANAGER  
Name KOSECOFF, JACQUELINE  
Address 4601 NW 77TH AVE  
City-State-Zip: MIAMI FL 33166

Title PRESIDENT  
Name ROGERS, DAVID A.  
Address 4601 NW 77TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title MANAGER  
Name DISALVO, MARK  
Address 4601 NW 77TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title CFO  
Name THOMAS III, LEO TARLTON  
Address 4601 NW 77TH AVENUE  
City-State-Zip: MIAMI FL 33166

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*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:** PLANA , NESTOR

MANAGER, CHAIRMAN,  
CEO

03/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title SECRETARY & GENERAL COUNSEL  
Name WILLIAMS, STUART F  
Address 4601 NW 77TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title COO  
Name LILLIS, MAUREEN T  
Address 4601 NW 77TH AVENUE  
City-State-Zip: MIAMI FL 33166