2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069620

Entity Name: BASSAN FAMILY COMPANY, LLC

Current Principal Place of Business:

1720 NORTHEAST 197 TERRACE NORTH MIAMI BEACH. FL 33179

Current Mailing Address:

1720 NORTHEAST 197 TERRACE NORTH MIAMI BEACH. FL 33179

FEI Number: 20-2228889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRYE, AUSTIN A 20900 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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 Mar 20, 2017

Secretary of State

CC6861301358

Authorized Person(s) Detail:

Title MGRM

Name BASSAN, BEATRIZ

Address 1720 NORTHEAST 197 TERRACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BEATRIZ BASSAN

MGRM

03/20/2017 Date