2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056135

Entity Name: 38 DAVIS DRIVE, LLC

Current Principal Place of Business:

17665 SEA LAKES DRIVE BOCA RATON, FL 33498

Current Mailing Address:

17665 SEA LAKES DRIVE BOCA RATON, FL 33498 US

FEI Number: 20-2961396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLOTCH, LEONARD J 17665 SEA LAKES DRIVE BOCA RATON, FL 33498 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 Jan 31, 2019

Secretary of State

2970225993CC

Authorized Person(s) Detail:

Title MGRM

Name PLOTCH, LEONARD J.

Address 17665 SEA LAKES DRIVE

City-State-Zip: BOCA RATON FL 33498

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: LEONARD PLOTCH

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/31/2019