2020 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: LEONARD PLOTCH 04/25/2020

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2020

Secretary of State

9313776465CC

Authorized Person(s) Detail:

Title MGRM Title AMBR

NamePLOTCH, LEONARD J.NamePLOTCH, ELEANOREAddress17665 SEA LAKES DRIVEAddress17665 SEA LAKES DRIVECity-State-Zip:BOCA RATON FL 33498City-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 MGRM