#### Current Mailing Address:

60 POMPTON AVENUE VERONA, NJ 07044

## FEI Number: 20-4923461

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

GROMANN, GLENN E 5295 TOWN CENTER ROAD 4TH FL BOCA RATON, FL 33486 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

### Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	ROSSILLI, RANDALL R	Name	FERRARA, ROBERT P
Address	5295 TOWN CENTER ROAD 4TH FL	Address	60 POMPTON AVENUE
City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	VERONA NJ 07044
Title	MGR	Title	MGR
Title Name	MGR BUCKWORTH, MICHAEL S	Title Name	MGR ROSSILLI, ALAN
Name	BUCKWORTH, MICHAEL S 60 POMPTON AVENUE	Name	ROSSILLI, ALAN

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: ROBERT FERRARA

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/27/2016 Date

etail

Date

FILED Apr 27, 2016 Secretary of State CC5619549071

Certificate of Status Desired: No

# 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

# DOCUMENT# L05000101536

Entity Name: 5295 CENTER REALTY HOLDING COMPANY, LLC

# Current Principal Place of Business:

5295 TOWN CENTER ROAD 4TH FL BOCA RATON, FL 33486