2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101536

Entity Name: 5295 CENTER REALTY HOLDING COMPANY, LLC

FILED Feb 09, 2019 Secretary of State 8243782880CC

Current Principal Place of Business:

1675 N MILITARY TRAIL BOCA RATON, FL 33486

Current Mailing Address:

60 POMPTON AVENUE VERONA, NJ 07044

FEI Number: 20-4923461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROMANN, GLENN E 1675 N MILITARY TRIAL 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

Date

Authorized Person(s) Detail:

Title MGRM Title

NameROSSILLI, RANDALL RNameFERRARA, ROBERT PAddress5295 TOWN CENTER ROAD 4TH FLAddress60 POMPTON AVENUECity-State-Zip:BOCA RATON FL 33486City-State-Zip: VERONA NJ 07044

Title MGR Title MGR

Name BUCKWORTH, MICHAEL S Name ROSSILLI, ALAN

Address 60 POMPTON AVENUE Address 137 FAIRWAY AVENUE
City-State-Zip: VERONA NJ 07044 City-State-Zip: VERONA NJ 07044

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 P FERRARA

MEMBER

MGR

02/09/2019