

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 22, 2019
Secretary of State
5690717307CC

Entity Name: 1075 N.W. BROKEN SOUND PARKWAY, LLC

Current Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW, SUITE 100
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487

Current Mailing Address:

1075 BROKEN SOUND PARKWAY NW, SUITE 100
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487 US

FEI Number: 20-3654001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 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	MGRM
Name	SLAVIC, JOHN J	Name	SANDLER, MICHAEL A
Address	1075 BROKEN SOUND PARKWAY NW, SUITE 100	Address	1075 BROKEN SOUND PARKWAY NW, SUITE 100
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487

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: JOHN SLAVIC

MGR

01/22/2019

Electronic Signature of Signing Authorized Person(s) Detail Date