2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009164

Entity Name: COFFEY BURLINGTON, P.L.

Current Principal Place of Business:

2601 S BAYSHORE DRIVE PENTHOUSE 1 MIAMI, FL 33133

FILED Jan 30, 2018 Secretary of State CC4925621178

Current Mailing Address:

2601 S BAYSHORE DRIVE PENTHOUSE 1 MIAMI, FL 33133 US

FEI Number: 20-8132056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHASE, ALAN R 9400 S DADELAND BLVD STE 600 MIAMI, FL 33156 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**

COFFEY, KENDALL B BURLINGTON, ROBERT K Name Name

Address 2601 S BAYSHORE DRIVE Address 2601 S BAYSHORE DRIVE PENTHOUSE 1

PENTHOUSE 1

MIAMI FL 33133 City-State-Zip: City-State-Zip: MIAMI FL 33133

Title Title MGRM **MGRM**

BLONSKY, DANIEL F CROCKETT, JEFFREY B Name Name

2601 S BAYSHORE DRIVE 2601 S BAYSHORE DRIVE Address Address

PENTHOUSE 1 PENTHOUSE 1

MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

Title **MGRM** Title **MGRM**

SCHWIEP, PAUL J Name Name KAPLAN, KEVIN C

2601 S BAYSHORE DRIVE 2601 S BAYSHORE DRIVE Address Address

> PENTHOUSE 1 PENTHOUSE 1

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title **MGRM** Title **MGRM**

Name RAFFANELLO, SUSAN E Name GROISMAN, GABRIEL

Address 2601 S BAYSHORE DRIVE 2601 S BAYSHORE DRIVE Address

> PENTHOUSE 1 PENTHOUSE 1

MIAMI FL 33133 City-State-Zip: MIAMI FL 33133 City-State-Zip:

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.

01/30/2018 SIGNATURE: ROBERT BURLINGTON MGRM