2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS. FL 33410

Current Mailing Address:

4400 NORTHCORP PARKWAY PALM BEACH GARDENS. FL 33410 US

FEI Number: 65-0465371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANO, JEFFREY 4400 NORTHCORP PARKWAY PALM BEACH GARDENS, FL 33410 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

FILED May 05, 2020

Secretary of State

4392155469CC

Authorized Person(s) Detail:

Title MGRM

IGRM Title MGR

Name WEISS GROUP, LLC Name WEISS, MARTIN D

Address 4400 NORTHCORP PARKWAY Address 4400 NORTHCORP PARKWAY

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARTIN D. WEISS

MANAGER

05/05/2020