2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085907

Entity Name: DAN RIVER PLAZA, LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD.

PMB #141

POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD.

PMB #141

POMPANO BEACH, FL 33062 US

FEI Number: 27-0892880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: DANIEL WIENER 03/28/2019

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2019

Secretary of State

8333609046CC

Authorized Person(s) Detail:

Title MGRM

Name WIENER, DANIEL MGRM Address 2637 E. ATLANTIC BLVD.

PMB #141

City-State-Zip: POMPANO BEACH FL 33062

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: DANIEL WIENER MEMBER 03/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date