2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030845

Entity Name: 419 POINCIANA, LLC

Current Principal Place of Business:

1 INVICTA WAY (3069 TAFT STREET) HOLLYWOOD, FL 33021

Current Mailing Address:

1 INVICTA WAY (3069 TAFT STREET) HOLLYWOOD, FL 33021 US

FEI Number: 47-2283313

Name and Address of Current Registered Agent:

BODDEN, STEPHEN S. ESQ. 1688 MERIDIAN AVENUE SUITE 700 MIAMI BEACH, FL 33139 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: STEPHEN S. BODDEN, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|----------------------------------|
| Name | LALO, EYAL |
| Address | 1 INVICTA WAY (3069 TAFT STREET) |
| City-State-Zip: | HOLLYWOOD FL 33021 |

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: EYAL LALO

MANAGER

03/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 24, 2023 Secretary of State 0316872494CC

Certificate of Status Desired: No

03/24/2023 Date

Date