2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067454

Entity Name: 3601 RJ HENLEY AVE, LLC

Current Principal Place of Business:

300 AVENUE OF THE CHAMPIONS

SUITE 140

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

300 AVENUE OF THE CHAMPIONS SUITE 140

PALM BEACH GARDENS, FL 33418 US

FEI Number: 30-5626571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAER, RICHARD 300 AVENUE OF THE CHAMPIONS SUITE 140 PALM BEACH GARDENS, FL 33418 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 Apr 27, 2018

Secretary of State

CC4562343525

Authorized Person(s) Detail:

Title MGR

Name BAER, RICHARD

Address 300 AVENUE OF THE CHAMPIONS

SUITE 140

City-State-Zip: PALM BEACH GARDENS FL 33418

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: RICHARD BAER MGR 04/27/2018