

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000025386

Entity Name: 1340 STILLWATER DRIVE, LLC

Current Principal Place of Business:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

Current Mailing Address:

7634 NW 6TH AVE.
BOCA RATON, FL 33487 US

FEI Number: 45-1064989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI
7634 NW 6TH AVE.
BOCA RATON, FL 33487 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: HEIDI UURANNIEMI

09/18/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PARTANEN, TUOMAS
Address 7634 NW 6TH AVE.
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name KEINO, MIKKO
Address 7634 NW 6TH AVE.
City-State-Zip: BOCA RATON FL 33487

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: TUOMAS PARTANEN

MGR

09/18/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date