2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038736

Entity Name: 408 POINCIANA REALTY LLC

Current Principal Place of Business:

408 POINCIANA ISLAND DR.

SUNNY ISLES BEACH, FL 33160-4533

Current Mailing Address:

34-07 30 AVE

BAYSIDE, NY 11101 US

FEI Number: 45-1346339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWAZKA, REMIGIUSZ 408 POINCIANA ISLAND DR. SUNNY ISLES BEACH, FL 33160-4533 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 Feb 21, 2018

Secretary of State

CC4152114257

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name POWAZKA, REMIGIUSZ Name POWAZKA, ERIC

Address 408 POINCIANA ISLAND DR. Address 408 POINCIANA ISLAND DR.

City-State-Zip: SUNNY ISLES BEACH FL 33160-4533 City-State-Zip: SUNNY ISLES BEACH FL 33160-4533

Title MGRM

Name POWAZKA, KRYSTYNA

Address 408 POINCIANA ISLAND DR.

City-State-Zip: SUNNY ISLES BEACH FL 33160-4533

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: POWAZKA ERIC MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

02/21/2018 Date