| 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 | |
| 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 Name | MGRM POWAZKA, KRYSTYNA | | | |
| | Address | 408 POINCIANA ISLAND DR. | | | |
| | | | | | |

DOCUMENT# L11000038736

Entity Name: 408 POINCIANA REALTY LLC

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Na

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: ERIC POWAZKA

MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 08, 2019 **Secretary of State** 4492005523CC

Certificate of Status Desired: No