2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000041415

Entity Name: FLL F&B GROUP LLC

Current Principal Place of Business:

555 N.E. 185TH STREET MIAMI, FL 33179

Current Mailing Address:

PO BOX 380758

MIAMI, FL 33238-0758 US

FEI Number: 45-4836047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITRANI, ISAAC ESQ. 301 ARTHUR GODFREY ROAD PENTHOUSE MIAMI BEACH, FL 33140 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: ISAAC MITRANI 04/29/2019

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

7798680017CC

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGER

Name NABBIE, TYRONE W Name KLEPACH, CELINE

Address 9168 BALMORAL MEWS SQ Address 555 N.E. 185TH STREET

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: MIAMI FL 33179

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CELINE KLEPACH

MANAGER

04/29/2019