2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000047246

Entity Name: 1409 NORTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

2401 N. DIXIE HIGHWAY WILTON MANORS. FL 33305

Current Mailing Address:

1515 N. FEDERAL HIGHWAY SUITE 300 BOCA RATON. FL 33432 US

FEI Number: 45-5055370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARZBERG, BARRY 1515 N. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SCHWARZBERG, BARRY Name SCHWARZBERG, MARC

Address 1515 N. FEDERAL HIGHWAY Address 1515 N. FEDERAL HIGHWAY

SUITE 300 SUITE 300

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title MGRM

Name ORTEGA, JOSE

Address 1515 N. FEDERAL HIGHWAY

SUITE 300

City-State-Zip: BOCA RATON FL 33432

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: JOSE ORTEGA MGRM

04/04/2019

Date

FILED Apr 04, 2019

Secretary of State

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