

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000017130

Entity Name: GERMITT LLC

Current Principal Place of Business:

3500 NW BOCA RATON BLVD.
616
BOCA RATON, FL 33413

Current Mailing Address:

3500 NW BOCA RATON BLVD.
616
BOCA RATON, FL 33413

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARREAUD, ALAIN F
3500 NW BOCA RATON BLVD.
616
BOCA RATON, FL 33431 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
Name PAWLAK, KEITH J
Address 223 SE 11TH AVE, #A
City-State-Zip: POMPANO BEACH FL 33060

Title MGRM
Name GARREAUD, ALAIN F
Address 3500 SW BOCA RATON BLVD. #616
City-State-Zip: BOCA RATON FL 33413

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: ALAIN GARREAUD

MGRM

01/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date