2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000042361

Entity Name: 4890 ACCESS ROAD, LLC

Current Principal Place of Business:

1600 SAWGRASS CORPORATE PARKWAY, STE. 400

SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORPORATE PARKWAY, STE400

SUNRISE, FL 33323

FEI Number: 37-1732470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M ESQ 1600 SAWGRASS CORPORATE PARKWAY, STE400 SUNRISE, FL 33323 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title P Title VP, ASST. SECRETARY

Name EZRATTI, MISHA J. Name FANT, ALAN J.

Address 1600 SAWGRASS CORPORATE Address 1600 SAWGRASS CORPORATE

PARKWAY, STE. 400 PARKWAY, STE. 400

SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title VP Title VP, TREASURER

Name NORWALK, RICHARD M. Name MENENDEZ, N. MARIA

Address 1600 SAWGRASS CORPORATE Address 1600 SAWGRASS CORPORATE

PARKWAY, STE. 400 PARKWAY, STE. 400

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title SECRETARY

Name HELFMAN, STEVEN M.

Address 1600 SAWGRASS CORPORATE

PARKWAY, STE. 400

City-State-Zip: SUNRISE FL 33323

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: RICHARD M. NORWALK

VΡ

04/28/2020

FILED Apr 28, 2020

Secretary of State

4458379090CC