2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094203

Entity Name: 1114 BELAIR DR. BOCA RATON, LLC

Current Principal Place of Business:

1118 BEL AIR DR

HIGHLAND BEACH, FL 33487

Current Mailing Address:

1118 BEL AIR DR

HIGHLAND BEACH, FL 33487 US

FEI Number: 46-3103030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANER, THOMAS U 720 E PALMETTO PARK RD 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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR GIACHETTI, AL Name

1118 BEL AIR DR Address

City-State-Zip: HIGHLAND BEACH FL 33487

Title CONTROLLER

Name BOCLAIR, FRANK Address 215 SHADY NOOK HILL

City-State-Zip: HARLEYSVILLE PA 19438

Date

FILED Jan 11, 2019

Secretary of State

9519646512CC

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: FRANK BOCLAIR

CONTROLLER

AUTHORIZED MEMBER

BLANCHE, BARBARA

HIGHLAND FL 33483

1118 BEL AIR DR APT#3

01/11/2019