2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2018
Secretary of State
CC1014615752

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.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR
Name	GIACHETTI, AL
Address	1118 BEL AIR DR
City-State-Zip:	HIGHLAND BEACH FL 33487

Title	AUTHORIZED MEMBER
Name	BLANCHE, BARBARA
Address	1118 BEL AIR DR APT #3
City-State-Zip:	HIGHLAND FL 33483

Title	CONTROLLER
Name	BOCLAIR, FRANK
Address	215 SHADY NOOK HILL
City-State-Zip:	HARLEYSVILLE PA 19438

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 E BOCLAIR CONTROLLER 01/08/2018

Electronic Signature of Signing Authorized Person(s) Detail — Date