2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000113946

Entity Name: 455 GOLDEN ISLES DRIVE, LLC

Current Principal Place of Business:

3069 TAFT STREET (1 INVICTA WAY)

HOLLYWOOD, FL 33021

Current Mailing Address:

3069 TAFT STREET (1 INVICTA WAY) HOLLYWOOD, FL 33021 US

FEI Number: 46-3528949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BODDEN, STEPHEN S. ESQ. 1688 MERIDIAN AVENUE SUITE 700 MIAMI BEACH, FL 33139 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: STEPHEN S. BODDEN ESQ. 03/17/2020

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2020

Secretary of State

0297504943CC

Authorized Person(s) Detail:

Title MGR

Name LALO, EYAL

Address 3069 TAFT STREET (1 INVICTA WAY)

City-State-Zip: HOLLYWOOD FL 33021

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.