2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127170

Entity Name: 5240 CARMILFRA DRIVE LLC

Current Principal Place of Business:

253 W. MOUNTAIN ROAD RIDGEFIELD, CT 06877

Current Mailing Address:

253 W. MOUNTAIN ROAD RIDGEFIELD, CT 06877

FEI Number: 46-3705274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAD, MENASHE 5240 CARMILFRA DR SARASOTA, FL 34231 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2018

Secretary of State

CC8131424896

Authorized Person(s) Detail:

Title MGRM Title

Name MURAD, MENASHE Name MURAD, WENDY

Address 253 W. MOUNTAIN ROAD Address 253 W. MOUNTAIN ROAD

City-State-Zip: RIDGEFIELD CT 06877 City-State-Zip: RIDGEFIELD CT 06877

Title MGRM Title MGRM

NameMURAD, ELIAHOUNameMURAD, VALENTINEAddress87 MARYLAND ROADAddress87 MARYLAND ROADCity-State-Zip:PARAMUS NJ 07652City-State-Zip:PARAMUS NJ 07652

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: ELIAHOU MURAD MGRM 01/28/2018