

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000150570

Entity Name: 3375-3385 BURNS ROAD, LLC

Current Principal Place of Business:

3375 BURNS ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3375/3385 BURNS ROAD, LLC
C/O COHEN COMMERCIAL, P.O. BOX 14127
NORTH PALM BEACH, FL 33408 US

FEI Number: 94-6518786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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 FRANK, ROGER
Address 3375 BURNS ROAD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name FRANK, ROBERT L
Address 3375 BURNS ROAD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name SCHAMBARGER, MARGARET
Address 3375 BURNS ROAD
City-State-Zip: PALM BEACH GARDENS FL 33410

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: ROGER FRANK

MGR

02/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date