

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000055752

FILED
Jan 29, 2018
Secretary of State
CC3181990135

Entity Name: 1039 CENTRE POINTE PEARL MS, LLC

Current Principal Place of Business:

4280 PROFESSIONAL CENTER DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4280 PROFESSIONAL CENTER DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 46-5350836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, CRISTIAN J ESQ.
4280 PROFESSIONAL CENTER DRIVE
SUITE 110
PALM BEACH GARDENS, FL 33410 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	Title	MGR
Name	AMBROSINO, TRACI L	Name	FORBERGER, PAUL
Address	4280 PROFESSIONAL CENTER DRIVE, SUITE 100	Address	4280 PROFESSIONAL CENTER DRIVE, SUITE 100
City-State-Zip:	PALM BEACH GARDENS FL 33410	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: TRACI L. AMBROSINO

MANAGER

01/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date