### 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000069518

Entity Name: THE 2412 NORTH STATE ROAD 7 LLC

# **Current Principal Place of Business:**

1563 DR. PENFIELD #1 MONTREAL, QC,H3G 1C6, CND, OC 33179

# **Current Mailing Address:**

19421 NE 22ND ROAD NORTH MIAMI BEACH, FL 33179 US

# FEI Number: NOT APPLICABLE

### Name and Address of Current Registered Agent:

PERETZ MALOULL, NURITH 19421 NE 22ND ROAD NORTH MIAMI BEACH, FL 33179 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: NURITH PERETZ MALOULL

Electronic Signature of Registered Agent

#### Authorized Person(s) Detail :

TitleMGRNamePERETZ, DAVIDAddress1563 DR. PENFIELD, #1City-State-Zip:MONTREAL, QC H3G1C6 CND OC<br/>33313

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.

MGR

SIGNATURE: DAVID PERETZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2019 Secretary of State 7916831625CC

Certificate of Status Desired: No

04/15/2019

Date

04/15/2019 Date