2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000076297

Entity Name: 2604 NORTH WEST SECOND AVENUE LLC

FILED Jan 03, 2019 **Secretary of State** CC0320395103

Current Principal Place of Business:

2604 NORTH WEST SECOND AVENUE

CAPE CORAL. FL 33993

Current Mailing Address:

4638 SE 15TH AVENUE STE A CAPE CORAL, FL 33904 US

FEI Number: 47-5218311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIBIASI, MELISSA 4638 SE 15TH AVENUE STE A CAPE CORAL, FL 33904 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:

MGR, AUTHORIZED Title

REPRESENTATIVE

Name KERKENAAR. ALBERT W MR.

Address **SCHIFFMATT 6**

City-State-Zip: UNTERAEGERI ZUG, SWITZERLAND

6314

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.

MR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ALBERT W KERKENAAR

01/03/2019

Date