## 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000085784

Entity Name: AIRPARK EXECUTIVE LLC

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD

340

HALLANDALE BEACH, FL 33009

## **Current Mailing Address:**

1835 E HALLANDALE BEACH BLVD 340 HALLANDALE BEACH, FL 33009 US

FEI Number: 38-3934172 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MANN & WOLF LLP 515 E LAS OLAS BLVD 15TH FLOOR FORT LAUDERDALE, FL 33301 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: ANDREW MANN 06/27/2018

Electronic Signature of Registered Agent Date

FILED Jun 27, 2018

**Secretary of State** 

CC8107901784

06/27/2018

Date

## Authorized Person(s) Detail:

Title MGR

Name SECMAX MANAGEMENT LLC

Address 1835 E HALLANDALE BEACH BLVD

340

City-State-Zip: HALLANDALE BEACH FL 33009

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: VICENTE POTOLICCHIO OWNER