2020 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 7800 W OAKLAND PARK BLVD SUITE B-194 SUNRISE, FL 33351 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 06/30/2020

Electronic Signature of Registered Agent 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

SIGNATURE: VENESSA FIGUEROA

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.

Electronic Signature of Signing Authorized Person(s) Detail

EXECUTIVE ASSISTANT

06/30/2020

FILED Jun 30, 2020

Secretary of State

3067105530CC

Date