2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000117071

Entity Name: 5460 NORTH LAUDERDALE, LLC.

FILED Apr 30, 2019 Secretary of State 3326393649CC

Current Principal Place of Business:

140 S. UNIVERSITY DRIVE

SUITE E

PLANTATION, FL 33324

Current Mailing Address:

140 S. UNIVERSITY DRIVE SUITE E

PLANTATION, FL 33324 US

FEI Number: 47-1800822 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MATHEW FORNARO, PA 11555 HERON BAY BLVD CORAL SPRINGS, FL 33076 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: MATHEW FORNARO 04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name SCHUMER DEVELOPMENT Name PALLONETTI, JOSEPH

MANAGER, LLC.
Address 12327 NW 69TH COURT

Address 140 S. UNIVERSITY DRIVE
SUITE E City-State-Zip: PARKLAND FL 33076

City-State-Zip: PLANTATION FL 33324

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: ERIC HAYNES

AUTHORIZED REPRESENTATIVE 04/30/2019