

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000161086

Entity Name: 4220 MESSINA DRIVE HOLDINGS, LLC

Current Principal Place of Business:

1025 FORDHAM LANE
WOODMERE, NY 11598

Current Mailing Address:

1025 FORDHAM LANE
WOODMERE, NY 11598

FEI Number: 47-2135262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALBERG, MICHAEL ESQ
LAW OFFICES OF MICHAEL A. HALBERG, P.A.
1391 SAWGRASS CORPORATE PARKWAY
FT. LAUDERDALE, FL 33323 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 :

Title MGR
Name MESTEL-SCHAPIRA, ALLYSON
Address 1025 FORDHAM LANE
City-State-Zip: WOODMERE NY 11598

Title MBR
Name MESTEL-SCHAPIRA, ALLYSON
Address 1025 FORDHAM LANE
City-State-Zip: WOODMERE NY 11598

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: ALLYSON MESTEL-SCHAPIRA

OWNER

03/04/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date